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FILE NO. 98-1587 RESOLUTION NO. 801-98

[Appointment]
APPOINTING MEMBER TO THE ADVISORY COUNCIL TO THE COMMISSION ON THE AGING.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Advisory Council to the Commission on the Aging, pursuant to the provisions of San Francisco Administrative Code, Section 5.54, for the term specified:

Lincoln Yee, succeeding Lena Leong (Seat 5–must be nominee of Supervisor Yaki), term expired March 31, 1998, for new two-year term ending March 31, 2000.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 28, 1998

Ayes: Supervisors Ammiano Brown Katz Leno Medina Newsom Teng Yaki Yee

Absent: Supervisors Bierman Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Gloria L. Young
Clerk

File No. 98-1587

OCT - 9 1998
Date Approved

Willie L. Brown Jr.
Mayor

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FILE NO. 98-1588 RESOLUTION NO. 802-98

[Appointments]
APPOINTING MEMBERS TO THE LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Lead Poisoning Prevention Citizens Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1607, for the terms specified:

Maggie Davis-Badger, succeeding Maggie LaRue (Seat 7-must represent Mayor's Office of Housing and child care), term expired August 20, 1998, for new four-year term ending August 20, 2001.

James Threat, succeeding himself (Seat 8-must represent Recreation and Park Department), term expired August 20, 1998, for new four-year term ending August 20, 2001.

and, be it

FURTHER RESOLVED, That Section 4.101 of the City Charter requires that persons appointed to boards, commissions and advisory bodies established by legislative act of the Board of Supervisors be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirements upon certain findings being made; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Lead Poisoning Prevention Citizens Advisory Committee has a goal to be representative of the diversity of the City and County of San Francisco, is required to include one representative from the Mayor's Office of Housing and child care; and a representative from Recreation and Park Department.

2. Applicants Maggie Davis-Badger, who is not a resident of San Francisco, is currently administering the Lead Hazard Reduction, Primary Prevention Program in the Mayor's Office of Housing; and James Threat, an incumbent, represents Recreation and Park Department in meetings with the Health Department and Central Safety Committee planning, coordinating, developing and implementing programs to meet the needs of communities.

3. the Lead Poisoning Prevention Citizens Advisory Committee has attempted to fill the positions with individuals who are City residents and who have the specific experience, skills and qualifications, but has been unable to do so at this time. The Board of Supervisors certifies that Maggie Davis-Badger and James Threat are uniquely qualified to serve on the Lead Poisoning Prevention Citizens Advisory Committee

4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible applicants who are residents of San Francisco and who have the specific experience, skills or qualifications possessed by these applicants, and who are willing to serve on the Committee; and, be it

FURTHER RESOLVED, That the Board of Supervisors, therefore, waives the residency requirements of Section 4.101 of the City Charter for Maggie Davis-Badger and James Threat, as allowed in cases where no qualified City residents willing to serve can be found.

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Adopted - Board of Supervisors, San Francisco September 28, 1998

Ayes: Supervisors Ammiano Brown Katz Leno Medina Newsom
Teng Yaki Yee

Absent: Supervisors Bierman Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-1588

OCT - 9 1998
Date Approved

Mayor

FILE NO. 98-1589 RESOLUTION NO. 803-98

[Appointment]
APPOINTING MEMBER TO THE LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Lead Poisoning Prevention Citizens Advisory Committee pursuant to the provisions of the San Francisco Health Code, Section 1607, for the term specified:

Karen Ho, succeeding Lynn Barbaree (Seat 1–must have expertise in child care), resigned, for unexpired portion of a four-year term ending August 20, 1999.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 28, 1998

Ayes: Supervisors Ammiano Brown Katz Leno Medina Newsom Teng Yaki Yee

Absent: Supervisors Bierman Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1589

OCT - 9 1998
Date Approved

Mayor

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FILE NO. 98-1590 RESOLUTION NO. 804-98

[Appointments]
APPOINTING MEMBERS TO THE MENTAL HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Mental Health Board pursuant to the provisions of the San Francisco Administrative Code, Section 15.3, and the California Welfare and Institutions Code, Section 5604, for the terms specified:

Toye Moses, succeeding himself (Seat 15–must be health professional), term expired January 31, 1998, for new three-year term ending January 31, 2001.

Brian Peagler, succeeding Lois Jones (Seat 14–must be family member), term expired January 31, 1998, for new three-year term ending January 31, 2001.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 28, 1998

Ayes: Supervisors Ammiano Brown Katz Leno Medina Newsom Teng Yaki Yee

Absent: Supervisors Bierman Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Gloria L. Young
Clerk

File No. 98-1590

OCT - 9 1998
Date Approved

Willie L. Brown Jr.
Mayor

DOCUMENTS DEPT
NOV 05 1998

FILE NO. 98-1591 RESOLUTION NO. 805-98

[Appointment]
NOMINATING MEMBER FOR APPOINTMENT BY THE MAYOR TO THE CITIZENS ADVISORY COMMITTEE ON ELECTIONS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby nominate the hereinafter designated person for appointment by the Mayor to the San Francisco Citizens Advisory Committee on Elections, pursuant to the provisions of the San Francisco Administrative Code, Section 5.81 for the term specified:

Ollie Bryant, Jr. succeeding Peter Nardoza (Seat 1), term expired May 15, 1998, for new four-year term ending May 15, 2002.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 28, 1998

Ayes: Supervisors Ammiano Brown Katz Leno Medina Newsom Teng Yaki Yee

Absent: Supervisors Bierman Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1591

OCT - 9 1998
Date Approved

Mayor

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FILE NO. 98-1592 RESOLUTION NO. 806-98

[Appointments]
APPOINTING MEMBERS TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members to the City-Wide Alcoholism Advisory Board, pursuant to the provisions of the California Health and Safety Code, Section 11805, for the term specified:

George Velasquez, succeeding Damun Gracenin, PH.D. (Seat 9-must have professional research or personal interest in alcoholism), term expired July 1, 1998, for new three-year term ending July 1, 2001.

Stuart Smith, succeeding Marilyn Schrick (Seat 8-must have professional research or personal interest in alcoholism), term expired July 1, 1998, for new three-year terms ending July 1, 2001.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 28, 1998

Ayes: Supervisors Ammiano Brown Katz Leno Medina Newsom Teng Yaki Yee

Absent: Supervisors Bierman Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Gloria L. Young
Clerk

File No. 98-1592

OCT - 9 1998
Date Approved

Willie L. Brown Jr.
Mayor

DOCUMENTS DEPT
NOV 25 1998

FILE NO. 98-1593 RESOLUTION NO. 807-98

[Appointment]
APPOINTING MEMBER TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Park and Open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the terms specified:

Michelle Stratton, succeeding Nan McGuire (Seat 12–must be nominee of Supervisor Yaki), term expired July 15, 1998, for new two-year term ending July 15, 2000.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 28, 1998

Ayes: Supervisors Ammiano Brown Katz Leno Medina Newsom Teng Yaki Yee

Absent: Supervisors Bierman Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1593

OCT - 9 1998
Date Approved

Mayor

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FILE NO. 98-1601 RESOLUTION NO. 808-98

[Gay Men's Chorus]

COMMENDING THE SAN FRANCISCO GAY MEN'S CHORUS AS IT CELEBRATES ITS TWENTIETH ANNIVERSARY OF OUTSTANDING CONTRIBUTIONS TO THE WORLD OF CHORAL MUSIC.

WHEREAS, In 1978 the San Francisco Gay Men's Chorus was founded by a group of men who sang together informally for the love of music; and,

WHEREAS, On the evening of the memorial for Mayor George Moscone and Supervisor Harvey Milk, the Chorus was officially recognized as they sang on the steps of City Hall in honor of the two slain city officials; and,

WHEREAS, The San Francisco Gay Men's Chorus was the first openly gay chorus in the world and since that time, the chorus has grown to over 246 volunteer singers and is seen by audiences that total over 400,000 annually; and,

WHEREAS, There are now 167 gay choruses worldwide and a Gay and Lesbian Chorus Association (GALA), that hosts leadership forums and chorus festivals to support the exploding growth of the gay choral movement; and,

WHEREAS, The San Francisco Gay Men's Chorus has made outstanding musical and cultural contributions to the City of San Francisco through its ability to sing as one instrument with tremendous clarity and diction; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors hereby extends its highest commendation to the San Francisco Gay Men's Chorus as it celebrates its twentieth year of outstanding contributions to the world of choral music.

Supervisor Amos Brown, Kaufman, Bierman, Ammiano, Katz, Newsom, Teng, Leno

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 28, 1998

Ayes: Supervisors Ammiano Brown Katz Kaufman Leno Medina Newsom Teng Yaki Yee

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1601

OCT - 9 1998
Date Approved

Mayor

DOCUMENTS DEPT
NOV 15 1998

FILE NO. 98-1624 RESOLUTION NO. 809-98

[Commending Bob Basker]

COMMENDING BOB BASKER ON HIS 80TH BIRTHDAY FOR HIS YEARS OF COMMITMENT AND SERVICE TO THE CITIZENS OF SAN FRANCISCO AND THE GAY/LESBIAN/BISEXUAL/TRANSGENDER COMMUNITY OF SAN FRANCISCO.

WHEREAS, Mr. Robert Basker was born on September 30, 1918; and,

WHEREAS, Bob Basker will be celebrating his 80th birthday on Friday, October 1, 1998; and,

WHEREAS, Bob Basker has been an effective, tireless, activist in support of disenfranchised and marginalized communities for the vast majority of his eighty years; and,

WHEREAS, Bob Basker co-founded the American Legion Alexander Hamilton Post #448 on behalf of the brave gay men and lesbians who have courageously served our great nation in; and,

WHEREAS, Bob Basker received the "Male Ally Award" from the National Organization for Women at their Annual Luncheon based on his devotion and commitment to gender equality; and,

WHEREAS, Bob Basker has been a long time member of the Harvey Milk Lesbian/Gay/Bisexual/Transgender Democratic Club and has advocated for the civil rights of the Lesbian/Gay/Bisexual/Transgender Community; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors commends Bob Basker on his 80th Birthday; and, be it

FURTHER RESOLVED, That the Board of Supervisors expresses its gratitude for the profound accomplishments Mr. Basker has made on behalf of the civil rights of San Franciscans.

Supervisors
LENO **Ammiano Brown Katz Newsom**, Kaufman
BOARD OF SUPERVISORS

OC

Adopted - Board of Supervisors, San Francisco September 28, 1998

Ayes: Supervisors Ammiano Brown Katz Kaufman Leno Medina Newsom Yee

Absent: Supervisors Bierman Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1624

OCT - 9 1998
Date Approved

Mayor

DOCUMENTS DEPT.
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FILE NO. 98-1322 RESOLUTION NO. 810-98

[Contract]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY HEALTH NETWORK, PRIMARY CARE SERVICES, TO ENTER INTO AN AGREEMENT AS SUBCONTRACTOR WITH LUTHERAN SOCIAL SERVICES, THE PRIMARY CONTRACTOR, IN THE AMOUNT OF $90,994, TO PROVIDE PREVENTATIVE AND PRIMARY HEALTH CARE SERVICES AND WHICH INCLUDES AN INDEMNIFICATION CLAUSE AND WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; RETROACTIVE TO OCTOBER 1, 1997.

WHEREAS, Lutheran Social Services has been awarded a grant from the US. Department of Housing and Urban Development for a collaborative effort to provide housing, mental health, substance abuse counseling, benefits counseling, nursing, primary care, and alternative therapy to multiple diagnosed persons with HIV; and

WHEREAS, Lutheran Social Services requires the City to enter into an agreement (the "Agreement") to provide a portion of these services, a copy of which agreement is on file with the Clerk of the Board of Supervisors in File No. 98-1322; and

WHEREAS, The Agreement specifies that the maximum dollar obligation of Lutheran Social Services under this agreement shall not exceed $90,994, and

WHEREAS, Lutheran Social Services has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement contains certain provisions described below, which require the approval of the Board of Supervisors; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, The Board of Supervisors desires to authorize the Department of Public Health, on behalf of the City, to enter into the Agreement in order to receive and expend these funds for this and any future years; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept and expend these funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City indemnifies Lutheran Social Services ; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by Lutheran Social Services for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code: and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of Public Health to enter into similar agreements with Lutheran Social Services if the grant recurs or is renewed.

RECOMMENDED:

Director of Health

APPROVED:

Health Commission

Department of Public Health

DOCUMENTS DEPT
NOV 13 1998

Adopted - Board of Supervisors, San Francisco October 5, 1998

Ayes: Supervisors Ammiano Brown Kaufman Leno Newsom Teng Yee

Absent: Supervisors Bierman Katz Medina Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1322

OCT 16 1998
Date Approved

Mayor

FILE NO. 98-1365 As Amended in Committee 9/24/98 RESOLUTION NO. 811-98

[Grant -State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION DIVISION, COMMUNITY HEALTH AND SAFETY, TO ACCEPT RETROACTIVELY AND EXPEND RETROACTIVELY GRANT FUNDS OF $523,318 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES TO PROVIDE IMMUNIZATION SERVICES AND A COLLABORATIVE IMMUNIZATION PROJECT AND TO ENTER INTO AN AGREEMENT WHICH INCLUDES INDEMNIFICATION AND RIGHTS IN DATA CLAUSES AND WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; WAIVING INDIRECT COSTS.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from The California Department of Health Services in the amount of $523,318 to provide the Immunization Services and Collaborative Immunization Project; and,

WHEREAS, As a condition of receiving the grant funds, The California Department of Health Services requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 98-1365 ; and

WHEREAS, The Agreement contains certain provisions described below, which require the approval of the Board of Supervisors; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, The Board of Supervisors desires to authorize the Department of Public Health, on behalf of the City, to enter into the Agreement in order to receive and expend the grant funds for this and any future years; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend retroactively the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City indemnifies The California Department of Health Services; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City agrees to grant a royalty-free and nonexclusive license for the use of data developed under the contract; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by The California Department of Health Services for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code: and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of Public Health to enter into similar agreements with The California Department of Health Services if the grant recurs or is renewed.

RECOMMENDED:

Director of Health

Department of Public Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

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Adopted - Board of Supervisors, San Francisco October 5, 1998

Ayes: Supervisors Ammiano Brown Kaufman Leno Newsom Teng Yee

Absent: Supervisors Bierman Katz Medina Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1365

OCT 16 1998
Date Approved

Mayor

FILE NO. 98-1618 RESOLUTION NO. 812-98

[Lilli Ann Mural]

URGING RESTORATION OF THE LILLI ANN MURAL LOCATED AT 2030 HARRISON STREET

WHEREAS, The Lilli Ann mural was commissioned by the City and County of San Francisco for $36,500.00 in 1986; and,

WHEREAS, The Lilli Ann mural was created and painted by the late master muralist Jesus "Chuy" Campusano, with the assistance of painter and artist Elias Rocha, on the side of the Lilli Ann Corporation building at 2030 Harrison Street; and,

WHEREAS, The Lilli Ann mural has been, and continues to be recognized, with its brightly colored abstract art design as a great civic treasure and work of art; and,

WHEREAS, The vibrant design of the Lilli Ann mural, standing four stories tall and one half city block wide, adds to the social and cultural vitality of San Francisco's Mission District; and,

WHEREAS, The Lilli Ann mural is one of a few abstract murals in the City and County of San Francisco; and,

WHEREAS, The Lilli Ann mural is one of many murals which, by their display on large building walls, have added depth and beauty to the City and County of San Francisco and have made important contributions to the economic development and revitalization of the Mission District; and,

WHEREAS, The Lilli Ann Corporation recently sold the building at 2030 Harrison Street to the Robert J. Cort Trust; and,

WHEREAS, The Lilli Ann mural added beauty to the Mission community, undisturbed, for twelve years until it was whitewashed on Saturday morning, July 25,.1998, on behalf of the building owners; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors abhors the defacement of the Lilli Ann mural; and, be it

FURTHER RESOLVED, That the City and County of San Francisco Board of Supervisors urges that the Lilli Ann mural be restored by the owners Robert and Vera Cort and the Robert J. Cort Trust, and preserved in its original location along 17th Street and Harrison for future generations of San Franciscans to enjoy; and, be it

FURTHER RESOLVED, That the Clerk of the Board transmit a copy of this resolution to Robert and Vera Cort and the Robert J. Cort Trust.

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Adopted - Board of Supervisors, San Francisco October 5, 1998

Ayes: Supervisors Ammiano Brown Kaufman Leno Newsom Teng Yee

Absent: Supervisors Bierman Katz Medina Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1618

OCT 16 1998
Date Approved

Mayor

FILE NO. 98-1619 RESOLUTION NO. 813-98

[Calling for the Creation of the Department of Children, Youth and Their Families]

CALLING FOR THE CREATION OF THE DEPARTMENT OF CHILDREN, YOUTH AND THEIR FAMILIES, REQUESTING THE CONTROLLER AND DIRECTOR OF HUMAN RESOURCES TO MAKE THE APPROPRIATE ADMINISTRATIVE ADJUSTMENTS TO CARRY OUT THE INTENT OF THIS RESOLUTION IMMEDIATELY AND ENSURE A SMOOTH TRANSITION FROM THE MAYOR'S OFFICE OF CHILDREN, YOUTH AND THEIR FAMILIES TO THE NEW DEPARTMENT, AND REQUESTING THE CITY ATTORNEY TO MAKE APPROPRIATE ADJUSTMENTS TO THE ADMINISTRATIVE CODE.

WHEREAS, The City's 1998-1999 budget reflected our commitment to the "Year of the Child" with over $30 million dedicated for new and enhanced children and youth programs; and

WHEREAS, The 1998-99 budget of the Mayor's Office of Children, Youth and Their Families is $17,790,816, an increase of $2.3 million over 1997-98; and

WHEREAS, The City recognizes expanding opportunities for and is committed to providing comprehensive services to San Francisco children, youth and their families; and

WHEREAS, In November 1991, San Francisco voters passed Proposition J, known as the "Children's Amendment," requiring the City to allocate $.0125 per every $100 of assessed property tax valuation to fund children's services, which resulted in the establishment of the Mayor's Office of Children, Youth, and Their Families (MOCYF) to promote the development of comprehensive

programs, policies, and planning strategies to enhance services for children, youth, and their families; and

WHEREAS, The City recognizes the importance of the department and seeks to highlight its independence and stature to further strengthen the City's commitment to children, youth and their families; and

WHEREAS, "The Year of the Child" is most appropriately memorialized by the creation of the Department of Children, Youth and Their Families; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby calls for the creation the Department of Children, Youth and Their Families; and be it

FURTHER RESOLVED, That the Controller and Director of Human Resources are requested to make the appropriate administrative adjustments to carry out the intent of this resolution immediately and ensure a smooth transition from the Mayor's Office of Children, Youth and Their Families to the new department; and be it

FURTHER RESOLVED, That the City Attorney is requested to make appropriate adjustments to the Administrative Code.

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Adopted - Board of Supervisors, San Francisco October 5, 1998

Ayes: Supervisors Ammiano Brown Kaufman Leno Newsom Teng
Yee

Absent: Supervisors Bierman Katz Medina Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
98-1619

OCT 1 6 1998
Date Approved

Mayor

FILE NO. 98-1620 RESOLUTION NO. 814-98

[Funding priorities for new CDE]

APPROVING THE IDENTIFIED FUNDING PRIORITIES FOR THE NEW CALIFORNIA DEPARTMENT OF EDUCATION RECOMMENDED BY THE SAN FRANCISCO CHILD CARE PLANNING AND ADVISORY COUNCIL AND ALL THE LOCAL CHILD CARE PLANNING COUNCILS.

WHEREAS, On July 29, 1998, the California Department of Education requested recommendations from the San Francisco Child Care Planning and Advisory Council (CCPAC) and all the local child-care planning councils (LPC) in the state to identify county priorities for new California Department of Education child care funding; and,

WHEREAS, CCPAC gathered comprehensive data and identified the areas most under-served by current state and federal funds for general child care services for infants and toddlers and for State Preschool program; and,

WHEREAS, The county priorities identified are 94102, 94108, 94109, 94110, 94112, 94122, 94124, 94133, and 94134; and,

WHEREAS, The California Department of Education will attach the county priorities to the Request for Applications for these new child care funds, allowing applicants to know which areas have been identified as under-served areas; now, therefore, be it

RESOLVED, That the Board of Supervisors of City and County of San Francisco approves the identified funding priorities recommended by the San Francisco Child Care Planning and Advisory Council and all the local child care planning councils.

SUPERVISOR TENG , BROWN
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 5, 1998

Ayes: Supervisors Ammiano Brown Kaufman Leno Newsom Teng Yee

Absent: Supervisors Bierman Katz Medina Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1620

OCT 16 1998
Date Approved

Mayor

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NOV 13 1998
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FILE NO. 98-1621 RESOLUTION NO. 815-98

[MUNI Safety Reports]

URGING THE SAN FRANCISCO MUNICIPAL RAILWAY TO SUBMIT QUARTERLY SAFETY REPORTS ON MAINTENANCE AND CONDITIONS OF BUSSES AND LIGHT RAIL VEHICLES TO MAYOR AND BOARD OF SUPERVISORS

WHEREAS, In February and June of 1998, The California Highway Patrol performed safety inspections on MUNI's diesel bus yards; and

WHEREAS, One of MUNI's three diesel yards, Kirkland Yard, contained many buses that failed both the February and June inspections; and

WHEREAS, In the June inspection, 20 of 145 buses at Kirkland were inspected, and of those 20, six were pulled from service for problems such as bald tires, failing brakes, and broken lights; and

WHEREAS, Despite these failed safety inspections, neither the Mayor nor any Members of the Board of Supervisors were notified of any safety deficiencies in the operating MUNI fleet; and

WHEREAS, Although MUNI's light rail system was not inspected, the fleet is undergoing significant transition during which safety must be a priority; and

WHEREAS, In light of these safety reports and the necessity of a safe and reliable public transit system, increases in preventative safety measures and oversight are needed; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the San Francisco Municipal Railway to submit quarterly safety reports on maintenance and conditions of busses and light rail vehicles to the Mayor and Members of the Board of Supervisors.

Supervisors
BOARD OF SUPERVISORS Yaki, Katz, Newsom, Leno, Brown

Adopted - Board of Supervisors, San Francisco October 5, 1998

Ayes: Supervisors Ammiano Brown Kaufman Leno Newsom Teng Yee

Absent: Supervisors Bierman Katz Medina Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1621

OCT 16 1998
Date Approved

Mayor

DOCUMENTS DEPT
NOV 13 1998

FILE NO. 98-1622 RESOLUTION NO. 816-98

[Opposing California Proposition 8]

EXPRESSING SAN FRANCISCO'S OPPOSITION TO CALIFORNIA PROPOSITION 8 ON THE NOVEMBER 1998 BALLOT.

WHEREAS, Proposition 8 is a poorly crafted initiative that would hurt our children by taking millions of tax dollars away from the classroom and existing education programs to fund a new, unaccountable bureaucracy, with no checks and balances to guard against abuse; and

WHEREAS, Some of Proposition 8's provisions merely restate existing policies, such as zero tolerance for drugs and class size reduction (which is already in place, annually funded and working effectively in our schools); and

WHEREAS, Instead of improving classroom education, Proposition 8 authorizes each school to set different curricula with no regard to uniform state academic standards, and possibly in conflict with college entrance requirements; and

WHEREAS, The additional bureaucracy would include a new "Office of Chief Inspector" in which the new "Chief Inspector" (no education experience is required) would have a 10 year appointment (without legislative confirmation) and very broad powers, including the power to set her/his own salary and the salaries of all employees she/he wants to hire; and

WHEREAS, Proposition 8 also creates 8,000 powerful councils which have the potential to conflict with existing parent/teacher councils, meaningful and productive parental involvement and statewide efforts to improve student achievement; and

WHEREAS, Unlike existing school site councils, these new councils would be given the unprecedented authority to spend our tax dollars and decide what should be taught in our schools; and

WHEREAS, Establishment of a new "office of the Chief Inspector" and the 8,000 new councils would significantly increase the education bureaucracy; and

WHEREAS, This expanded bureaucracy would be funded by cutting existing classroom and other education programs; and

WHEREAS, Proposition 8's problems would be extremely difficult to fix because the proposition specifies that any changes would require another statewide initiative or an unprecedented 80% vote of each house of the Legislature and the signature of the Governor; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby expresses its opposition to Proposition 8 which would increase the size of the existing education bureaucracy, reduce accountability, force classroom education cuts, and ignore California's new, uniform academic standards.

SUPERVISOR AMMIANO

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Adopted - Board of Supervisors, San Francisco October 5, 1998

Ayes: Supervisors Ammiano Brown Kaufman Leno Newsom Teng Yee

Absent: Supervisors Bierman Katz Medina Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1622

OCT 1 6 1998
Date Approved

Mayor

FILE NO. 98-1623 RESOLUTION NO. 817-98

[Urging the Accelerated Purchase of LRVs]

URGING THE PUBLIC TRANSPORTATION COMMISSION TO EXERCISE ITS OPTION TO PURCHASE 59 LIGHT RAIL VEHICLES AS PROMPTLY AS POSSIBLE AND URGING THE MAYOR AND SAN FRANCISCO'S CONGRESSIONAL DELEGATION TO SECURE FEDERAL TRANSIT ADMINISTRATION APPROVAL FOR THE ACQUISITION AS AN IMMEDIATE PRIORITY.

WHEREAS, Recent experience with MUNI Metro has clearly demonstrated that replacing the system's old Boeing LRVs is the principal priority to improve the level of service during peak periods; and

WHEREAS, MUNI officials had the foresight to include an option for 59 additional LRVs in its last vehicle order; and

WHEREAS, The exercise of this purchase option would allow San Francisco to significantly speed the manufacture and delivery of its LRVs; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby urges the Public Transportation Commission to expedite the exercise of its option to purchase 59 additional LRVs immediately and urges the Mayor and San Francisco's Congressional delegation to secure Federal Transit Administration approval for this acquisition as an immediate priority.

SUPERVISOR AMMIANO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 5, 1998

Ayes: Supervisors Ammiano Brown Kaufman Leno Newsom Teng Yee

Absent: Supervisors Bierman Katz Medina Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1623

OCT 16 1998
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 13 1998

FILE NO. 98-1625 RESOLUTION NO. 818-98

[Acceptance of Gift - Juvenile Probation Department]

AUTHORIZING THE CHIEF PROBATION OFFICER FOR THE JUVENILE PROBATION DEPARTMENT TO ACCEPT AND EXPEND A GIFT OF TWENTY-TWO THOUSAND DOLLARS FROM MS. KAREN FIREMAN, AN INDIVIDUAL.

WHEREAS, The Juvenile Probation Department is the recipient of a gift of $22,000 from Ms. Karen Fireman, an individual; and,

WHEREAS, The gift is be to used exclusively for college scholarships to be awarded to twenty-two at-risk youth in the amount of one-thousand dollars each; and,

WHEREAS, The college scholarships shall be paid directly to the appropriate college on behalf of the youth's student account; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Chief Probation Officer for the Juvenile Probation Department to accept and expend a gift for college scholarships from Ms. Karen Fireman; and be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Chief Probation Officer for the Juvenile Probation Department to pay the twenty-two, one-thousand dollar scholarships directly to the appropriate college on behalf of the youth's student account.

Supervisor Brown

n:\govern\kennedy\juvprobla\scholar.res

Adopted - Board of Supervisors, San Francisco October 5, 1998

Ayes: Supervisors Ammiano Brown Kaufman Leno Newsom Teng Yee

Absent: Supervisors Bierman Katz Medina Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1625

OCT 16 1998
Date Approved

Mayor

DOCUMENTS DEPT
NOV 13 1998

FILE NO. 98-1626 RESOLUTION NO. 819-98

COMMENDING CARNEY J. CAMPION FOR HIS YEARS OF PUBLIC SERVICE WITH THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

WHEREAS, Carney J. Campion has worked for the Golden Gate Bridge, Highway and Transportation District for 23 years, including his 16 years as General Manager; and

WHEREAS, During Carney J. Campion's tenure as General Manager, he has been instrumental in advancing numerous transportation projects important to the City and County of San Francisco, including obtaining federal funding for the seismic retrofit of the Golden Gate Bridge, the conceptual approval of a median barrier on the Bridge to eliminate crossover accidents, implementation of measures to deter suicide on the Bridge and development of specifications for an electronic toll collection system for the Bridge; and

WHEREAS, Carney J. Campion will retire from the Golden Gate Bridge Board on November 30, 1998; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Carney J. Campion for his years of public service with the Golden Gate Bridge, Highway and Transportation District.

SUPERVISORS KAUFMAN, YAKI, TENG, AMMIANO, NEWSOM

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 5, 1998

Ayes: Supervisors Ammiano Brown Kaufman Leno Newsom Teng Yee

Absent: Supervisors Bierman Katz Medina Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Gloria L. Young
Clerk

File No. 98-1626

OCT 16 1998
Date Approved

Willie L. Brown Jr.
Mayor

DOCUMENTS DEPT
NOV 13 1998

FILE NO. 98-1627 RESOLUTION NO. 820-98

[CABLE CAR CORRIDOR DESIGNATION]

DESIGNATING THE DECEMBER FOURTH HOLIDAY CABLE CAR PARADE ROUTE AT SAN FRANCISCO CABLE CAR MULTI-CULTURAL CORRIDOR.

WHEREAS, San Francisco's citizens and businesses benefit greatly from the City's support of the Performing Arts; and,

WHEREAS, San Franciscans respect, enjoy, and cherish the Performing Arts; and,

WHEREAS, The Performing Arts Programs in San Francisco Unified School Districts provide opportunity for the youth of San Francisco to develop and demonstrate their talents, thereby boosting self-esteem and self-respect; and,

WHEREAS, San Francisco schools are in dire need for funding for their Performing Arts Programs; and,

WHEREAS, Organizers are planning a Holiday Cable Car Parade, Friday, December 4th to benefit San Francisco's public schools' Performing Arts Programs; and,

WHEREAS, The Holiday Cable Car Parade to benefit Performing Arts Programs in San Francisco Unified Schools will feature a parade route through San Francisco's varied and ethnically diverse neighborhoods; now, therefore, be it

RESOLVED, That The Board of Supervisors of the City and County of San Francisco designates the Holiday Cable Car Parade Route on December 4th, 1998 as "San Francisco Cable Car Multi-cultural Corridor."

SUPERVISORS
LENO, TENG
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 5, 1998

Ayes: Supervisors Ammiano Brown Kaufman Leno Newsom Teng Yee

Absent: Supervisors Bierman Katz Medina Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1627

OCT 16 1998
Date Approved

Mayor

DOCUMENTS DEPT
NOV 13 1998

FILE NO. 98-1628 RESOLUTION NO. 821-98

[Temporary Assistance for Needy Families]

COMMENDING SENATOR WELLSTONE FOR HIS ATTEMPTS TO EXPAND EDUCATIONAL OPPORTUNITIES FOR WELFARE RECIPIENTS AND URGING THE CALIFORNIA LEGISLATURE TO DETERMINE THE SIZE OF THE STATE'S CASELOAD REDUCTION CREDIT IN ORDER TO ALLOW WELFARE RECIPIENTS TO COUNT TWO YEARS OF HIGHER EDUCATION AS A WORK ACTIVITY

WHEREAS, The Higher Education Amendments of 1998 amend provisions of the federal Higher Education Act of 1965 and reauthorize programs included in the Act for five years; and,

WHEREAS, Senator Paul Wellstone (D-MN) introduced an amendment to the Higher Education Act to make two years of higher education count as a work activity under the Temporary Assistance for Needy Families program; and,

WHEREAS, Senator Wellstone's amendment was stripped in a conference committee last week; and,

WHEREAS, The Temporary Assistance for Needy Families program currently limits the amount of post-secondary education training that a state can count towards meeting its work requirement to 12 months; and,

WHEREAS, The Temporary Assistance for Needy Families program will penalize states if they do not meet federal work participation rates; and,

WHEREAS, Studies show that short-term training programs raise the income of workers only marginally, while completion of a two-year associate degree provides greater potential to break the cycle of poverty for recipients of public assistance; now, therefore, be it

SUPERVISORS LENO, Brown, TENG, BIERMAN

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Senator Wellstone for his amendment to the Higher Education Act and his attempts to expand educational opportunities for welfare recipients; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the California Legislature to determine the size of California's caseload reduction credit in order to allow welfare recipients to count two years of higher education as work activity; and be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from San Francisco in the State Legislature, as well as Governor Pete Wilson, with a request they all take action necessary to achieve the objectives of this resolution.

SUPERVISOR LENO

BOARD OF SUPERVISORS

DOCUMENTS DEPT
NOV 13 1998

Adopted - Board of Supervisors, San Francisco October 5, 1998

Ayes: Supervisors Ammiano Brown Kaufman Leno Newsom Teng Yee

Absent: Supervisors Bierman Katz Medina Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1628

OCT 1 6 1998
Date Approved

Mayor

FILE NO. 98-1629 RESOLUTION NO. 822-98

[Dr. Stanley Prusiner]

PROCLAIMING OCTOBER 6TH AS DR. STANLEY PRUSINER DAY TO COMMEMORATE DR. PRUSINER RECEIVING THE NOBEL PRIZE FOR MEDICINE FOR HIS PIONEERING WORK IN BRAIN RESEARCH.

WHEREAS, Sweden's renowned Karolinska Institute awarded the Nobel Prize for Medicine to Dr. Stanley Prusiner on October 6th 1997, for his pioneering work in identifying a new germ class that causes "Mad Cow Disease" and other brain-wasting diseases; and,

WHEREAS, Dr. Prusiner, a professor of neurology, biochemistry and biophysics at the University of California, San Francisco, joins 30 other Nobel laureates in the UC system, becoming UCSF's third Nobel laureate for medicine, along with microbiologists J. Michael Bishop and Harold Varmus; and,

WHEREAS, Prions, discovered by Dr. Prusiner in 1982, not only causes "Mad Cow Disease" in cattle, but can also cause fatal brain and nervous system ailments in humans who eat infected meat; and,

WHEREAS, Dr. Prusiner's groundbreaking prion theory has provided public health experts with information on how to alter animal husbandry practices to help block the spread of potentially fatal animal diseases in the U.S. food supply; and,

WHEREAS, Prion theory has lead the Federal Food and Drug Administration to ban the use of slaughter house scraps in animal feed and fertilizer to further protect the U.S. food supply; and,

WHEREAS, Prion theory is a tool to develop medical and drug treatments in degenerative brain disorders such as Alzheimer's, Parkinson's, Huntington's and Lou Gehrig's Disease; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby proclaim and recognize October 6th as Dr. Stanley Prusiner Day, to commemorate the Nobel laureate's important medical contribution to the world; and, be it

SUPERVISORS
GAVIN NEWSOM Kaufman, TENG
BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board of Supervisors asks that a copy of this commendation be sent to Dr. Prusiner.

GAVIN NEWSOM
BOARD OF SUPERVISORS

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FILE NO. 98-1638 RESOLUTION NO. 824-98

COMMENDING SAN FRANCISCO WOMEN AGAINST RAPE ON THE OCCASION OF ITS 25TH ANNIVERSARY AND FOR ITS CONTINUING COMMITMENT TO COMBATING SEXUAL ASSAULT IN SAN FRANCISCO.

WHEREAS, According to available statistics, well over 1,000,000 sexual assaults occur each year in the United States, victims of rape and sexual assault report that the offender was not a stranger in nearly three out of four incidents, and approximately nine out of ten rapes go unreported; and

WHEREAS, San Francisco Women Against Rape was founded in 1973 to support and empower survivors of rape and sexual assault, as well as their family members and friends, and to end sexual violence through community education and organizing; and

WHEREAS, San Francisco Women Against Rape provides all of its services free of charge and in 14 different languages; and

WHEREAS, Each year, San Francisco Women Against Rape provides direct services to over 3,000 individuals, prevention/education to over 5,000 individuals and outreach to over 12,000 individuals; and

WHEREAS, On October 23, 1998, San Francisco Women Against Rape celebrates 25 years of work in assisting survivors of rape and sexual assault and organizing to end sexual violence; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby commends San Francisco Women Against Rape on the occasion of its 25th anniversary and for its continuing commitment to combating sexual assault in San Francisco.

SUPERVISOR KAUFMAN, NEWSOM, TENG, LENO, BROWN
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 5, 1998

Ayes: Supervisors Ammiano Brown Kaufman Leno Newsom Teng Yee

Absent: Supervisors Bierman Katz Medina Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1638

OCT 16 1998
Date Approved

Mayor

DOCUMENTS DEPT
NOV 19 1998

FILE NO. 98-1639 RESOLUTION NO. 825-98

[Urging the Department of Public Health to Apply for Drug Policy Foundation Grant]

URGING THE DEPARTMENT OF PUBLIC HEALTH AND OTHER APPROPRIATE DEPARTMENTS OF THE CITY AND COUNTY OF SAN FRANCISCO TO PARTICIPATE IN A FEDERAL DRUG POLICY FOUNDATION GRANT TO CREATE A COORDINATED MULTI-COUNTY RESPONSE TO PROPOSITION 215 WHICH AUTHORIZES THE USE OF MARIJUANA FOR MEDICINAL PURPOSES.

WHEREAS, The voters of California approved the medical use of marijuana by passing Proposition 215; and

WHEREAS, Federal law prohibits the cultivation, distribution, and consumption of marijuana, resulting in the closure of cannabis purchasing clubs and the criminalization of a viable treatment for medically ill people, including cancer, AIDS, and glaucoma patients; and

WHEREAS, Many local governments and law enforcement officials throughout California have initiated unique, divergent and uncoordinated strategies to address Proposition 215, and

WHEREAS, A Drug Policy Foundation grant has been created and made available to local counties and municipalities to research the feasibility of a coordinated response to Proposition 215; and

WHEREAS, The Drug Policy Foundation grant will allocate resources and subsidize the creation of a committee comprised of local government officials, local law enforcement officials, medical marijuana patient advocates, and cannabis purchasing club owners to discuss and devise strategies for a coordinated response to proposition 215; now, therefore, be it

Supervisors Ammiano, Newsom, Brown

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Department of Public Health and other appropriate departments of the City and County of San Francisco to participate in the Drug Policy Foundation Grant to create a coordinated Bay Area response to Proposition 215.

SUPERVISOR AMMIANO

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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco October 5, 1998

Ayes. Supervisors Ammiano Brown Kaufman Leno Newsom Teng Yee

Absent: Supervisors Bierman Katz Medina Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 98-1639

OCT 16 1998

Date Approved

Mayor

FILE NO. 98-1600 RESOLUTION NO. 826-98

[Moscone Center Garage]

APPROVING THE ISSUANCE OF LEASE REVENUE REFUNDING BONDS OF THE PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO; APPROVING THE EXECUTION AND DELIVERY OF A PROJECT LEASE BETWEEN THE AUTHORITY, AS LESSOR, AND THE CITY, AS LESSEE (INCLUDING CERTAIN INDEMNIFICATION PROVISIONS THEREIN); APPROVING A CONTINUING DISCLOSURE CERTIFICATE RELATING TO SAID BONDS; APPROVING THE FORM AND CIRCULATION OF AN OFFICIAL STATEMENT RELATING TO SAID BONDS; AUTHORIZING THE PAYMENT OF CERTAIN COSTS OF ISSUANCE FROM THE PROCEEDS OF SUCH BONDS; RATIFYING PREVIOUS ACTIONS TAKEN IN CONNECTION WITH THE FOREGOING MATTERS; AND AUTHORIZING THE TAKING OF APPROPRIATE ACTIONS IN CONNECTION THEREWITH

WHEREAS, The Parking Authority of the City and County of San Francisco (the "Authority") has heretofore issued its $11,470,000 Moscone Center Parking Lease Revenue Bonds, Series 1982 (the "1982 Bonds") to finance the construction of the Moscone Center Garage (the "Project"); and

WHEREAS, On December 1, 1988, the Authority issued its $10,065,000 Moscone Center Parking Lease Revenue Refunding Bonds, Series 1988 (the "1988 Bonds") to refinance the 1982 Bonds; and

WHEREAS, The 1988 Bonds were secured primarily by base rental payments from the City and County of San Francisco (the "City") for its use of the Project; and

WHEREAS, The Authority now intends to reduce aggregate base rental payments by refinancing the 1988 Bonds through the issuance of lease revenue refunding bonds in an aggregate principal amount not to exceed $8,250,000 pursuant to an indenture of trust (the "Indenture"); and

WHEREAS, Said refunding bonds will be secured primarily by base rental payments to be paid by the City under a project lease (the "Lease"), which base rental payments will be payable from the City's general fund; and

WHEREAS, It is expected that the refinancing of the 1988 Bonds will result in net savings in aggregate base rental payments to the City on a present value basis;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco as follows:

Section 1. Approval of Lease. In accordance with the recommendation of the Mayor of the City and County of San Francisco (the "Mayor"), the form of Lease presented to this Board of Supervisors, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 98-1600, is hereby approved. The Mayor is hereby authorized to execute the Lease, in substantially the form presented to the Board of Supervisors, with such modifications, changes or additions as the Mayor may make or approve in accordance with Section 5 hereof

Section 2 Approval of Continuing Disclosure Certificate. The Board of Supervisors hereby approves the form of Continuing Disclosure Certificate (the "Continuing Disclosure Certificate") to be executed by the City, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 98-1600. The Controller of the City and County of San Francisco (the "Controller") is hereby authorized to execute the Continuing Disclosure Certificate, in substantially the form presented to the Board of Supervisors, with such modifications, changes or additions as the Controller may make or approve in accordance with Section 5 hereof.

Section 3 Approval of Issuance of Bonds. The Board of Supervisors hereby approves the issuance by the Authority of not to exceed $8,250,000 aggregate principal amount of Parking Authority of the City and County of San Francisco Lease Revenue Refunding Bonds, Series 1998-1 (Moscone Center Garage Project) (or bearing such other series designation

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indicating the year in which such bonds are issued) (the "Bonds") to be primarily secured by base rental payments to be made by the City pursuant to the Lease, which base rental payments are payable from the City's general fund; provided, however, that in no event shall the interest cost with respect to the Bonds exceed 12%.

Section 4. Approval of the Form and Circulation of Official Statement Relating to Bonds. The Board of Supervisors hereby approves the Official Statement relating to the Bonds in preliminary form, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 98-1600. The Controller is hereby authorized to certify to the purchasers of the Bonds on behalf of the City that the Preliminary Official Statement, with such changes, additions or supplements as the Controller may deem necessary or appropriate and in the interests of the City, upon consultation with the City Attorney of the City and County of San Francisco (the "City Attorney"), is deemed final as of its date, within the meaning of Rule 15c2-12 promulgated under the Securities Exchange Act of 1934, as amended (except for the omission of certain final pricing, rating, bond insurance and related information as permitted by said rule). The officers of the City are hereby authorized to cause the Official Statement in preliminary form to be circulated to potential purchasers of the Bonds, substantially in the form presented to the Board of Supervisors, with such changes, modifications or additions therein as the President or Director of the Authority may approve upon consultation with the City Attorney. The President or the Director of the Authority is hereby authorized to approve the distribution of a final Official Statement relating to the Bonds in substantially said form, with such changes, modifications or additions as may be permitted by Section 15 of Resolution No. 131-98-PA of the Commission of the Authority

Section 5. Modifications, Changes, Additions. The Mayor is hereby authorized to approve and make such modifications, changes or additions to the Lease, upon consultation with the City Attorney, as may be necessary or desirable and in the interests of the City, and

which changes do not materially increase the obligations of the City under the Lease, such approval to be conclusively evidenced by the execution and delivery by the Mayor, and the attestation by the Clerk of the Board of Supervisors, of the Lease. The Controller is hereby authorized to approve and make such modifications, changes or additions to the Continuing Disclosure Certificate, upon consultation with the City Attorney, as may be necessary or desirable and in the interests of the City, and which changes do not materially increase the obligations of the City under the Continuing Disclosure Certificate. such approval to be conclusively evidenced by the execution and delivery by the Controller of the Continuing Disclosure Certificate.

Section 6. Payment of Costs of Issuance. The Board of Supervisors hereby authorizes the expenditure of a portion of the proceeds of the Bonds, not to exceed $350,000 (or such higher amount deemed reasonable by the Director of Public Finance of the City), to the payment of certain costs of issuance incurred in connection with the issuance of the Bonds

Section 7. Additional Authority. The Mayor, the City Attorney, the Controller, the Clerk of the Board of Supervisors and other officers of the City and their duly authorized deputies and agents are hereby authorized, jointly and severally, to execute and deliver such certificates, requests or other documents, including, but not limited to, certificates relating to the official statement for the Bonds in preliminary or final form or to other offering material relating to the Bonds and certificates and documents relating to obtaining the highest possible credit rating and/or bond insurance for the Bonds, as they may deem necessary or desirable to facilitate the execution and delivery by the City of the Lease and the consummation of the financing contemplated thereby, and to otherwise carry out the provisions of this resolution.

Section 8. Ratification. All actions authorized and directed by this resolution and heretofore taken are hereby ratified, approved and confirmed by the Board of Supervisors.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney

By Theresa Alvarez
Deputy City Attorney

MAYOR'S OFFICE OF FINANCE AND LEGISLATIVE AFFAIRS
BOARD OF SUPERVISORS

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4689

File Number: 981600 **Date Passed:**

Resolution approving the issuance of Lease Revenue Refunding Bonds (not to exceed $8,250,000) of the Parking Authority of the City and County of San Francisco; approving the execution and delivery of a project lease between the Authority, as lessor, and the City, as lessee (including certain indemnification provisions therein); approving a continuing disclosure certificate relating to said Bonds, approving the form and circulation of an official statement relating to said Bonds; authorizing the payment of certain costs of issuance from the proceeds of such Bonds, ratifying previous actions taken in connection with the foregoing matters; and authorizing the taking of appropriate actions in connection therewith

October 13, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

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File No. 981600

I hereby certify that the foregoing Resolution was ADOPTED on October 13, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 1 6 1998
Date Approved

Mayor Willie L. Brown Jr

FILE NO. 98-1536 RESOLUTION NO. 827-98

[Re-Appointment(s)]

CONFIRMING RE-APPOINTMENT(S) BY THE MAYOR TO THE SAN FRANCISCO PORT COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the re-appointment(s) by the Mayor of the following designated person(s) as member(s) of San Francisco Port Commission, pursuant to the provisions Section 4.114 of the San Francisco Charter, for the terms specified:

Mr. Michael Hardeman, vice himself, Seat No. 2, must be appointed by the Mayor and confirmed by the Board of Supervisors, term expired May 1, 1998, for a new four year term ending May 1, 2002.

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

Resolution

File Number: 981536 **Date Passed:**

Resolution confirming reappointment of Michael Hardeman to the San Francisco Port Commission

October 19, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee, Ammiano
Absent: 1 - Newsom

DOCUMENTS DEPT
NOV 13 1998

File No. 981536

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 2 0 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1537 RESOLUTION NO. 828-98

[Re-Appointment(s)]

CONFIRMING RE-APPOINTMENT(S) BY THE MAYOR TO THE SAN FRANCISCO REDEVELOPMENT AGENCY.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the re-appointment(s) by the Mayor of the following designated person(s) as member(s) of San Francisco Redevelopment Agency, pursuant to the provisions Section 33110 of the Health and Safety code of the Community Redevelopment Act of the State of California, for the terms specified:

Mr. Benny Yee, vice himself, Seat No. 1, must be appointed by the Mayor and confirmed by the Board of Supervisors, term expired September 3, 1998, for a new four year term ending September 3, 2002.

Mr. Leroy King, vice himself, Seat No. 2, must be appointed by the Mayor and confirmed by the Board of Supervisors, term expired September 3, 1998, for a new four year term ending September 3, 2002.

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981537 **Date Passed:**

Resolution confirming reappointment of Benny Yee and Leroy King to the San Francisco Redevelopment Agency.

October 19, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom

DOCUMENTS DEPT
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File No. 981537

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 20 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981537 continued...

FILE NO. 98-1545 RESOLUTION NO. 829-98

[Appointment(s)]

CONFIRMING APPOINTMENT(S) BY THE MAYOR TO THE SAN FRANCISCO PORT COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment(s) by the Mayor of the following designated person(s) as member(s) of San Francisco Port Commission, pursuant to the provisions Section 4.114 of the San Francisco Charter, for the terms specified:

Mr. Brian McWilliams, vice Mr. James Herman, Seat No. 5, must be appointed by the Mayor and confirmed by the Board of Supervisors, term expired May 1, 1998, for a new four year term ending September 1, 2002.

Mr. Pius Lee, vice Mr. Frankie Lee, Seat No. 1, must be appointed by the Mayor and confirmed by the Board of Supervisors, term expired May 1, 1998, for a new four year term ending September 1, 2002.

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

File Number: 981545 **Date Passed:**

Resolution confirming appointments of Brian McWilliams and Pius Lee to the San Francisco Port Commission

October 19, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom

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File No. 981545

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 20 1998
Date Approved

Mayor Willie L. Brown Jr.

Govt Information Ctr
Clerk's Office Mail Slot

FILE NO. 98-1326 RESOLUTION NO. 830-98

[Grant - Federal Funds]

AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO ACCEPT AND EXPEND $65,000 GRANT FROM THE NATIONAL RECREATIONAL TRAILS FUND ACT OF 1991 RECEIVED DURING FISCAL YEAR 1996-97 FOR RENOVATION OF TRAILS ON STRAWBERRY HILL IN STOW LAKE, GOLDEN GATE PARK.

WHEREAS, The National Recreational Trails Fund Act of 1991 provides funds to the State of California for grants to state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trails; and,

WHEREAS, Resolution 738-96 approved by the Board of Supervisors on August 21, 1996 authorized the Recreation and Park Department to apply for funds from the National Recreational Trails Fund Act of 1991; and,

WHEREAS, The Department was awarded a grant in the amount of $65,000 and will enter into an agreement with the State of California to complete the project; and

WHEREAS, Indirect costs are not allowed by the funder; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors hereby;

1. Approves the acceptance and expenditure of $65,000 for renovation of trails on Strawberry Hill in Stow Lake, Golden Gate Park;

2. Certifies that the City and County of San Francisco Recreation and Park Department is in accordance with the general provisions of the agreement with the State of California;
3. Certifies that the City and County of San Francisco has sufficient funds to operate and maintain the project funded under this program; and
4. Appoints the General Manager as agent of the Recreation and Park Department to conduct all negotiations, execute and submit all documents, including, but not limited to, applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

Recommended:

Joel Robinson
Acting General Manager
Recreation and Park Department

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City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981326 **Date Passed:**

Resolution authorizing the Recreation and Park Department to accept and expend $65,000 grant from the National Recreational Trails Fund Act of 1991 received during fiscal year 1996-1997 for renovation of trails on Strawberry Hill in Stow Lake, Golden Gate Park

October 13, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981326

I hereby certify that the foregoing Resolution was ADOPTED on October 13, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 23 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981326 continued...

FILE NO. 98-1450 RESOLUTION NO. 831-98

[Zoning - Alcoholic Beverage Sale Interim Controls]

EXTENDING INTERIM ZONING CONTROLS FOR AN ADDITIONAL SIX (6) MONTH PERIOD TO PROHIBIT TEMPORARILY THE INTRODUCTION OF NEW ESTABLISHMENTS OR EXPANSION OF EXISTING ESTABLISHMENTS SELLING ALCOHOLIC BEVERAGES IN THE MID-MISSION ALCOHOLIC BEVERAGE SPECIAL USE DISTRICT AND MAKING FINDINGS OF CONSISTENCY WITH THE PRIORITY POLICIES OF PLANNING CODE SECTION 101.1.

WHEREAS, On June 18, 1997, the City and County of San Francisco enacted Resolution No. 592-97, which is on file with the Clerk of the Board of Supervisors in File No. 111-97-3; and,

WHEREAS, This Resolution, adopted in accordance with the interim zoning control provisions of Section 306.7 of the City Planning Code, created an eighteen (18) month moratorium on the establishment of new enterprises or expansion of existing enterprises that sell alcoholic beverages in the Mid-Mission Alcoholic Beverage Special Use District; and,

WHEREAS, Planning Code Section 306.7(i) requires that the Department of City Planning conduct a study of the contemplated zoning proposal and propose permanent legislation; and,

WHEREAS, The Planning Department is further required to report to the Board of Supervisors every six (6) months regarding the status of the planning study and findings and recommendations to date; and,

WHEREAS, There is continued concern about establishments that sell alcoholic beverages in the Mid-Mission Alcoholic Beverage Special Use District so that the existing moratorium should continue until permanent controls can be drafted, reviewed, and considered for adoption; and,

///

10/1/98
grh

WHEREAS, There is evidence that the ready availability of alcoholic beverages sold at off-sale liquor establishments and bars outside and contiguous with the moratorium area, specifically on Mission Street between Randall and ~~Turnbull~~ Trumbull Streets, contributes to an inordinate amount of juvenile-related crime, and threatens the public health, welfare and safety by encouraging criminal behavior and other detrimental impacts on the neighborhood; and

WHEREAS, The Board of Supervisors has taken into account the time required to study a contemplated zoning proposal to address establishments that sell alcoholic beverages in and around the Mid-Mission Alcoholic Beverage Special Use District; and,

WHEREAS, On or about December 18, 1998, this temporary moratorium will expire; and,

WHEREAS, An interim extension measure is needed to bridge the gap between the initial moratorium and the development of permanent controls; and,

WHEREAS, The Board of Supervisors is authorized by Planning Code Section 306.7 to extend the duration of interim zoning controls for an additional six (6) months pending completion of further study of measures necessary to address enterprises that sell alcoholic beverages in and around the Mid-Mission Alcoholic Beverage Special Use District, which measures could then be incorporated into draft permanent legislation for review and action by appropriate City and County agencies, boards, commissions, and departments; and,

WHEREAS, The Board of Supervisors has balanced the hardship on business owners from extending the term of the interim controls against the detriment to the public if no extension were adopted; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby extends the interim zoning control moratorium on new and existing establishments that sell alcoholic beverages in the Mid-Mission Alcoholic Beverage Special Use District, the terms of which are set forth in Board of

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Supervisors Resolution No. 592-97, which is on file with the Clerk of the Board of Supervisors in File No. 111-97-3; and be it

FURTHER RESOLVED, That the interim controls shall remain in effect until June 18, 1999, or until the adoption of permanent legislation regulating enterprises that sell alcoholic beverages in the Mid-Mission Alcoholic Beverage Special Use District, whichever first occurs; and, be it

FURTHER RESOLVED, That the Department of City Planning shall undertake the study and make the reports required by Planning Code Section 306.7(i); and be it

FURTHER RESOLVED, That the Department of City Planning shall include in its study the feasibility of including in the Mid-Mission Alcoholic Beverage Special Use District that portion of Mission Street between Randall and ~~Turnbull~~ Trumbull Streets; and be it

10/1/09
grh

FURTHER RESOLVED, That these interim controls advance and are consistent with the priority policies of Planning Code Section 101.1 in that they attempt to conserve existing housing and neighborhood character, preserve residential neighborhoods, conserve City commerce, and control uses that have an adverse impact on city services.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney

By: _____
Miriam L. Stombler
Deputy City Attorney

SUPERVISOR KATZ
BOARD OF SUPERVISORS

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Veterans Building,
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4689

File Number: 981450 **Date Passed:**

Resolution extending Interim Zoning Controls for an additional six (6) month period to prohibit temporarily the introduction of new establishments or expansion of existing establishments selling alcoholic beverages in the Mid-Mission Alcoholic Beverage Special Use District and making findings of consistency with the priority policies of Planning Code Section 101.1.

October 13, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981450

I hereby certify that the foregoing Resolution was ADOPTED on October 13, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 23 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 98-1456 RESOLUTION NO. 832-98

[AIRPORT CONCESSION LEASE]

APPROVING THE "NORTH TERMINAL CONCESSION OPPORTUNITY LEASE" BETWEEN HOST INTERNATIONAL, INC. AND THE CITY AND COUNTY OF SAN FRANCISCO, ACTING BY AND THROUGH ITS AIRPORT COMMISSION.

WHEREAS, The Airport Commission has requested qualification/proposals for the "North Terminal Concession Opportunity Lease" for retail concessions located in the North Terminal of the San Francisco International Airport; and

WHEREAS, Airport Commission staff has determined that Host International, Inc. is the only responsive and qualified bidder; and

WHEREAS, The Airport Commission has awarded the "North Terminal Concession Opportunity Lease" to Host International, Inc. on June 23, 1998; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the "North Terminal Concession Opportunity Lease" copies of which are contained in Board of Supervisors' file number 98-1456.

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981456 **Date Passed:**

Resolution approving the "North Terminal Concession Opportunity Lease" between Host International, Inc. and the City and County of San Francisco, acting by and through its Airport Commission

October 13, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

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File No. 981456

I hereby certify that the foregoing Resolution was ADOPTED on October 13, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 23 1998

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1495 RESOLUTION NO. 833-98

[Liquor License, 105-A Fillmore Streeet]

DETERMINING THAT THE ISSUANCE OF A TYPE 9, BEER AND WINE IMPORTER, TYPE 17, BEER AND WINE WHOLESALER, TYPE 20, OFF-SALE BEER AND WINE ALCOHOLIC BEVERGE CONTROL LICENSES TO EMMANUEL KEMIJI FOR MIURA VINEYARDS, LLC, LOCATED AT 105-A FILLMORE STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE; WITH A CONDITION.

WHEREAS, Emmanuel Kemiji is seeking issuance of a Type 9, beer and wine importer, Type 17, beer and wine wholesaler, Type 20, off-sale beer and wine alcoholic beverage control licenses for Miura Vineyards, LLC, located at 105-A Fillmore Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance with a condition of a Type 9, beer and wine importer, Type 17, beer and wine wholesaler, Type 20, off-sale beer and wine alcoholic beverage control licenses , to Emmanuel Kemiji for Miura Vineyards, LLC, located at 105-A Fillmore Street will serve the convenience of the people of the City and County of San Francisco.

Condition: The alcoholic beverage license shall not be transferred for retail use

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981495 **Date Passed:**

Resolution determining that the issuance of a Type 9, beer and wine importer, Type 17, beer and wine wholesaler, Type 20, off-sale beer and wine alcoholic beverage control licenses to Emmanuel Kemiji for Miura Vineyards, LLC, located at 105-A Fillmore Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code, with a condition.

October 13, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

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File No. 981495

I hereby certify that the foregoing Resolution was ADOPTED on October 13, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 23 1998

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1531

RESOLUTION NO. 834-98

[Contracting with State Board of Control]

AUTHORIZING THE DISTRICT ATTORNEY TO RETROACTIVELY CONTRACT FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $481,870, AND WAIVE INDIRECT COSTS DUE TO FUNDING CONTRAINTS, WHICH HAVE BEEN ALLOCATED FROM THE STATE BOARD OF CONTROL VICTIMS OF CRIME PROGRAM, AN AGENT OF THE STATE OF CALIFORNIA, FOR A PROJECT ENTITLED "JOINT POWERS AGREEMENT WITH VICTIM AND WITNESS ASSISTANCE PROGRAM" FOR THE TWELVE MONTH PERIOD July 1, 1998 THROUGH June 30, 1999.

WHEREAS, the District Attorney and the City and County of San Francisco desire to continue a project designated the Joint Powers Agreement between the Victim and Witness Assistance Program and the State Board of Control Victims of Crime Program in accordance with Government Section 13835, for the purpose of verification of victim compensation claims; and,

WHEREAS, the funds received hereunder shall not be used to supplant local funds that would, in the absence of the California Victim Witness Assistance Program, be made available to support the assistance of victims and witnesses of crime , now, therefore, be it,

RESOLVED, that the Board of Supervisors hereby authorizes the District Attorney of the City and County of San Francisco to retroactively contract for, accept and expend funds of $481, 870, waiving indirect costs, for a project entitled "Joint Powers Agreement with Victim and Witness Program" for the twelve-month period July 1, 1998 through June 30, 1999 and to execute

and amend said project except as any amendment would increase any hard matching obligations of the City and County of San Francisco pursuant to the contract.

TERENCE HALLINAN, DISTRICT ATTORNEY

for WILLIE L. BROWN, MAYOR

EDWARD HARRINGTON, CONTROLLER

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City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
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File Number: 981531 **Date Passed:**

Resolution authorizing the District Attorney to retroactively contract for, accept and expend funds in the amount of $481,870, and waive indirect costs due to funding constraints, which have been allocated from the State Board of Control Victims of Crime Program, an agent of the State of California, for a project entitled "Joint Powers Agreement with Victim and Witness Assistance Program" for the twelve month period July 1, 1998 through June 30, 1999

October 13, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981531

I hereby certify that the foregoing Resolution was ADOPTED on October 13, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 23 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981531 continued...

FILE NO. 98-1559 RESOLUTION NO. 835-98

GROUNDLEASE OF REDEVELOPMENT AGENCY LAND

APPROVING THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO'S LEASE OF THE LAND AT ASSESSOR'S BLOCK 754, LOT 28, COMMONLY KNOWN AS 1555 TURK STREET, TO LAUREL GARDENS OF BETHEL A.M.E. CHURCH, L.P., A CALIFORNIA LIMITED PARTNERSHIP, FOR 99 YEARS FOR THE PURPOSE OF PRESERVING A HOUSING DEVELOPMENT FOR VERY LOW AND LOW INCOME HOUSEHOLDS.

WHEREAS, The Redevelopment Agency of the City and County of San Francisco ("the Agency") is carrying out the Western Addition A-2 Redevelopment Plan ("the Plan"); and,

WHEREAS, The expiration of project-based Section 8 contracts poses a serious threat to San Francisco's affordable housing stock and the Agency desires to preserve developments with Section 8 contracts as affordable housing; and,

WHEREAS, The housing development located at Assessor's Block 754, lot 28, more commonly known as 1555 Turk Street (the "Project"), has two Section 8 contracts and the current private owner of the Project intends to prepay its mortgage, terminate the Section 8 contracts and convert tne Project from affordable housing to market rate housing; and,

WHEREAS, In order to preserve the long-term affordability of the Project, the Agency intends to become the owner of the land located at Assessor's Block 754, lot 28, more commonly known as 1555 Turk Street (the "Property") located in the Western Addition A-2 Redevelopment Project Area; and,

WHEREAS, Laura Gardens of Bethel A.M.E. Church, Inc. ("Developer") is a nonprofit public benefit corporation established solely to acquire, rehabilitiate and operate the Project as housing units for Very Low and Low Income Households and will become the owner of the improvements on the Property; and,

WHEREAS, Three members of Developer's nine person board of directors will be tenants of the Project and a majority of tenants have endorsed the acquisitions of the Project by the Developer; and,

WHEREAS, Developer has applied to the agency for funding to preserve the Project as affordable housing; and,

WHEREAS, Developer has applied for and received a commitment for Federal Low Income Housing Tax Credits and an allocation of tax exempt bonds. This funding, which, together with the lease of the Property for thirty-thousand dollars per year ($30,000.00), will make it financially feasible for the Developer to preserve fifty-two (52) dwelling units for occupancy by Very Low and Low Income Households, as those terms are defined in California Health and Safety Code Sections 50105 and 33334.2, respectively; and,

WHEREAS, Developer intends to from Laurel Gardens of Bethel A.M.E. Church, L.P., a California limited partnership controlled by Developer, in order to qualify for Federal Low Income Housing Tax Credits and thereby maximize the amount of funding for developer of the Project; and,

WHEREAS, The Agency and Laurel Gardens of Bethel A.M.E. Church, L.P. intend to enter into a groundlease (the "Groundlease"), in which the Agency will lease the Property for thirty thousand dollars ($30,000.00) per year, in exchange for Developer's agreement to preserve the Project as housing affordable to Very Low and Low Income Households; and,

WHEREAS, Although the Property could command a higher rent, any amount of rent in excess of thirty thousand dollars per year ($30,000.00), would render it impossible to preserve the Project with rent levels affordable to Very Low and Low Income Households; and,

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WHEREAS, Because the Property will be purchased with tax increment money, Section 33433 of the California Health and Safety Code requires the Board of Supervisors' approval, after a public hearing, prior to its sale or lease; and,

WHEREAS, Notice of the public hearing has been published as required by Health and Safety Code Section 33433; and,

WHEREAS, The Agency prepared a report pursuant to Section 33433 of the Health and Safety Code containing a copy of the proposed Groundlease and a summary describing the cost of the Groundlease to the Agency, the value of the property interest to be conveyed, the lease price and other information was made available for public inspection; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby find and determine that the lease of the Property from the Agency to Laurel Gardens of Bethel A.M.E. Church, L.P. a California limited partnership: (1) will provide housing for low- or moderate low- income persons; (2) is consistent with the implementation plan adopted pursuant to California Health and Safety Code Section 33490; (3) the less than fair market value rent of thirty thousand dollars ($30,000,00) per year for a period of ninety-nine (99) years is necessary to effectuate the purposes of the Western Addition A-2 Redevelopment Plan; and (4) the consideration to be received by the Agency is not less than the fair reuse value at the use and with the covenants and conditions and developments costs authorized by the Groundlease; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves and authorizes the Agency to execute the Groundlease of the Property from the Agency to the Lauel Gardens of Bethel A.M.E. Church, L.P., substantially in the form of the Groundlease lodged with the Agency General Counsel, and to take such further actions and execute such documents as are necessary to carry out the Groundlease on behalf of the Agency.

Supervisor Amos Brown

401 Van Ness Avenue, Room 408
San Francisco CA 94102-4689

File Number: 981559 **Date Passed:**

Resolution approving the Redevelopment Agency's lease of the land at Assessor's Block 754, Lot 28, commonly known as 1555 Turk Street, to Laurel Gardens of Bethel A.M.E. Church, L.P., A California Limited Partnership, for 99 years for the purpose of preserving a housing development for very low and low income households.

October 13, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981559

I hereby certify that the foregoing Resolution was ADOPTED on October 13, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 23 1998

Date Approved

Mayor Willie L. Brown Jr.

File No. 981559 continued...

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FILE NO. 98-1560 RESOLUTION NO. 836-98

[Multifamily Housing Revenue Bonds]

RESOLUTION AUTHORIZING THE ISSUANCE AND DELIVERY OF MULTIFAMILY HOUSING REVENUE BONDS, SERIES 1998A (THE "SERIES 1998A BONDS") AND SERIES 1998B (THE "SERIES 1998B BONDS," AND TOGETHER WITH THE SERIES 1998A BONDS, THE "BONDS") IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $2,500,000 FOR THE PURPOSE OF REFUNDING BONDS PREVIOUSLY ISSUED TO PROVIDE FINANCING FOR A MULTIFAMILY RENTAL HOUSING PROJECT; AUTHORIZING THE SALE OF THE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF AN INDENTURE PROVIDING THE TERMS AND CONDITIONS OF THE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF THE BOND PLACEMENT AGREEMENT PROVIDING THE TERMS AND CONDITIONS FOR THE SALE OF THE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO FINANCING AND REGULATORY AGREEMENT; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT; APPROVING THE FORM OF AND AUTHORIZING THE PREPARATION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND THE PREPARATION, EXECUTION AND DISTRIBUTION OF AN OFFICIAL STATEMENT RELATING TO THE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A SUBORDINATION AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY DOCUMENT NECESSARY TO IMPLEMENT THIS RESOLUTION; RATIFYING AND APPROVING ANY ACTION HERETOFORE TAKEN IN CONNECTION WITH THE BONDS, THE PROJECT AND THE REFUNDING OF THE PRIOR BONDS; AND RELATED MATTERS.

SUPERVISOR MEDINA, TENG, BROWN
BOARD OF SUPERVISORS

WHEREAS, The City and County of San Francisco (the "City") has heretofore financed the construction of a multifamily rental housing development known as Aspen-South Hills Apartments Project (the "Project"), and in order to do so issued $2,600,000 of its Multifamily Housing Revenue Bonds, Series 1985 (FHA Insured Mortgage Loan—Aspen-South Hills Apartments Project) (the "Prior Bonds") (of which $2,410,000 in principal amount are now outstanding), and made a loan of the proceeds thereof to Aspen-South Hills Apartments Company, a California Limited Partnership (the "Borrower"), pursuant to that certain Indenture, dated as of May 1, 1985, between the City and U.S. Bank Trust National Association (as successor to Seattle-First National Bank), as trustee thereunder, as amended and supplemented to the date hereof (the "Prior Indenture"); and

WHEREAS, The Borrower has requested that the Prior Bonds be redeemed in accordance with the Prior Indenture, and that the City issue the Bonds in order to accomplish such redemption; and

WHEREAS, The Board of Supervisors of the City (the "Board") desires to assist the Borrower and preserve the availability of the units in the Project for low and moderate income persons or families, and in order to accomplish such purposes it is desirable for the City to provide for the refunding of the Prior Bonds in order to provide for refinancing of the Project; and

WHEREAS, It is expected that the refinancing of the Prior Bonds will result in net debt service savings to the City on a present value basis, calculated as provided by ordinance; and

WHEREAS, The interest on the Series 1998A Bonds may qualify for tax exemption under Section 103 of the Internal Revenue Code of 1986, as amended, (the "Code"), only if the Series 1998A Bonds are approved in accordance with Section 147 (f) of the Code;

WHEREAS, The Project is located wholly within the City and County of San Francisco, California; and

SUPERVISOR MEDINA
BOARD OF SUPERVISORS

WHEREAS, On September 8, 1998, the City caused a notice stating that a public hearing with respect to the issuance of the Bonds would be held by the Mayor's Office of Housing on September 22, 1998, to appear in the Independent, which is a newspaper of general circulation in the City, such date of publication being not less than fourteen days prior to the date of the hearing; and

WHEREAS, The Mayor's Office of Housing held the public hearing described above, and an opportunity was provided for interested parties to present arguments for and against the issuance of the Bonds and the nature and location of the Project to be financed by the issuance of the Bonds; and

WHEREAS, This Board is the elected legislative body of the City and is the applicable elected representative required to approve the issuance of the Bonds within the meaning of the Section 147(f) of the Code; and

WHEREAS, There has been prepared and presented to the Board for consideration at this meeting the documentation required for the issuance of such Bonds; and

WHEREAS, It appears that each of the documents which is now before this Board is substantially in appropriate form and is an appropriate instrument to be executed and delivered for the purposes intended; and

WHEREAS, Bank of America, FSB (the "Bond Purchaser") has expressed its intention to purchase the Bonds authorized hereby, and the Board finds that the public interest and necessity require that the City at this time make arrangements for the sale of such Bonds; and

WHEREAS, The Federal National Mortgage Association ("Fannie Mae") has agreed, subject to the satisfaction of certain conditions, to facilitate the refinancing of the Project by providing credit enhancement for the Bonds; now, therefore, be it

RESOLVED, BY THIS BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO AS FOLLOWS:

Section 1. Approval of Recitals. The Board hereby finds and declares that the above recitals are true and correct.

Section 2. Approval of Issuance of Bonds. In accordance with the Law (as defined in the hereinafter referred to Indenture) and the Indenture (hereinafter defined), the City is hereby authorized to issue revenue bonds of the City, such bonds to be designated as "City and County of San Francisco Multifamily Housing Revenue Bonds (FHA Insured Mortgage Loan—Aspen-South Hills Apartments)," Series 1998A and Series 1998B, as the case may be, in an aggregate principal amount not to exceed $2,500,000, with an initial interest rate not to exceed seven and three quarters percent (7.75%) per annum for the Series 1998A Bonds and an initial interest rate not to exceed eight percent (8.0%) per annum for the Series 1998B Bonds, and which shall have a final maturity date not later than December 1, 2026. The Bonds shall be in the form set forth in and otherwise in accordance with the Indenture, and shall be executed by the manual or facsimile signature of the Mayor of the City (the "Mayor") and the manual or facsimile seal of the City shall be impressed or reproduced thereon and attested by the manual or facsimile signature of the Clerk of the Board.

Section 3. Indenture. The Indenture (the "Indenture"), between the City and a trustee bank to be determined by the City (the "Trustee"), in substantially the form presented to the Board, a copy of which is on file with the Clerk of the Board, is hereby approved. The Mayor is hereby authorized to execute, and the Clerk of the Board is hereby authorized to attest the Indenture in substantially said form, with such additions thereto and changes therein as the City Attorney (the "City Attorney") and co-Bond Counsel may approve or recommend in accordance with Section 10 hereof.

Section 4. Bond Placement Agreement. The City is hereby authorized to sell the Bonds pursuant to the terms and conditions of the Bond Placement Agreement (the "Placement Agreement"), among the City, the Borrower and the Bond Purchaser in substantially the form presented to the Board, a copy of which is on file with the Clerk of the Board; and such Placement Agreement is hereby approved. The Mayor is hereby authorized to execute, and the Clerk of the Board is hereby authorized to attest, the Placement Agreement, in substantially said form, with such additions thereto and changes therein as the City Attorney and co-Bond Counsel may approve or recommend in accordance with Section 10 hereof.

Section 5. Amendment to Financing and Regulatory Agreement. The form of Amendment to Financing and Regulatory Agreement (the "Regulatory Agreement"), between the City and the Borrower, in substantially the form presented to the Board, a copy of which is on file with the Clerk of the Board, is hereby approved. The Mayor is hereby authorized to execute, and the Clerk of the Board is hereby authorized to attest the Regulatory Agreement, in substantially said form, with such additions thereto and changes therein as the City Attorney and co-Bond Counsel may approve or recommend in accordance with Section 10 hereof.

Section 6. Approval of the Form and Circulation of Official Statement Relating to Bonds. The form of preliminary official statement relating to the Bonds (the "Preliminary Official Statement"), to be used in connection with the offer and sale of the Bonds, in substantially the form presented to the Board, a copy of which is on file with the Clerk of the Board, is hereby approved, and the Board hereby ratifies and approves distribution of the Preliminary Official Statement to the Bond Purchaser. The Mayor, the Controller and such other officers as may be authorized by the Board or the Mayor shall be, and each acting alone is, hereby authorized, for and in the name and on behalf of the City, to execute a

certificate deeming the Preliminary Official Statement final for purposes of Rule 15c2-12 promulgated under the Securities Exchange Act of 1934, as amended. The Mayor or the Controller is hereby authorized to execute, at the time of sale of the Bonds, said form of Preliminary Official Statement as the final Official Statement (the "Official Statement"), with such additions thereto or changes therein as the City Attorney and co-Bond Counsel may approve or recommend in accordance with Section 10 hereof.

Section 7. Approval of Subordination Agreement. The form of Subordination Agreement (the "Subordination Agreement") between the City and the Borrower, in substantially the form presented to the Board, a copy of which is on file with the Clerk of the Board, is hereby approved. The Mayor is hereby authorized to execute, and the Clerk of the Board is hereby authorized to attest, the Subordination Agreement, in substantially said form, with such additions thereto and changes therein as the City Attorney and Co-Bond Counsel may approve or recommend in accordance with Section 10 hereof.

Section 8. Loan Agreement. The form of Loan Agreement (the "Loan Agreement") between the City and the Owner, in substantially the form presented to the Board, a copy of which is on file with the Clerk of the Board, is hereby approved. The Mayor is hereby authorized to execute, and the Clerk of the Board is hereby authorized to attest the Loan Agreement, in substantially said form, with such additions thereto and changes therein as the City Attorney and co-Bond Counsel may approve or recommend in accordance with Section 10 hereof.

Section 9. Approval of Bonds. This Board hereby approves the issuance of the Bonds by the City to refund the Prior Bonds and refinance costs of the Project. It is the purpose and intent of this Board that this Resolution constitute approval of the Bonds by the applicable elected representative of the issuer of the Bonds and the applicable elected

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representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with Section 147(f) of the Code.

Section 10. Modifications, Changes, Additions. An Authorized Issuer Representative (as such term is defined in the Indenture) executing a document approved herein, in consultation with the City Attorney and co-Bond Counsel, is hereby authorized to approve and make such modifications, changes or additions to the Indenture, the Regulatory Agreement, the Loan Agreement, the Bond Placement Agreement, the Preliminary Official Statement, and the Subordination Agreement as may be necessary or advisable, provided that such modification does not authorize an aggregate principal amount of Bonds in excess of $2,500,000 or provide for a final maturity on the Bonds later than December 1, 2026. The approval of any modification, addition, or change to any of the aforementioned documents shall be evidenced conclusively by the execution and delivery of the document in question.

Section 11. Ratification. All actions heretofore taken by the officers and agents of the City with respect to the sale and issuance of the Bonds are hereby approved, confirmed and ratified, and the proper officers of the City are hereby authorized and directed, for and in the name and on behalf of the City, to do any and all things and take any and all actions and execute and deliver any and all certificates, agreements and other documents, including but not limited to those documents described in the Indenture and the other documents herein approved, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Bonds and to effectuate the purposes thereof and of the documents herein approved in accordance with this Resolution.

Section 12. All documents referenced herein as being on file with the Clerk of the Board are located in File No. 98-1560.

APPROVED AS TO FORM:
LOUISE H. RENNE
City Attorney

By: Theresa Alvarez
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

File Number: 981560 **Date Passed:**

Resolution authorizing the issuance and delivery of Multifamily Housing Revenue Bonds, Series 1998A (The "Series 1998A Bonds") and Series 1998B (The "Series 1998B Bonds," and together with the Series 1998A Bonds, the "Bonds") in an aggregate principal amount not to exceed $2,500,000 for the purpose of refunding bonds previously issued to provide financing for a multifamily rental housing project; authorizing the sale of the bonds; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of the bond placement agreement providing the terms and conditions for the sale of the bonds; approving the form of and authorizing the execution of an amendment to financing and regulatory agreement; approving the form of and authorizing the execution of a loan agreement; approving the form of and authorizing the preparation and distribution of a preliminary official statement and the preparation, execution and distribution of an official statement relating to the bonds, approving the form of and authorizing the execution of a subordination agreement, approving and authorizing the execution and delivery of any document necessary to implement this resolution; ratifying and approving any action heretofore taken in connection with the bonds, the project and the refunding of the prior bonds; and related matters.

October 13, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981560

I hereby certify that the foregoing Resolution was ADOPTED on October 13, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 23 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981560 continued...

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FILE NO. 98-1575 AOW in Board 10/13/98 RESOLUTION NO. 837-98

[Park and Open Space Committee]

AMENDING RESOLUTION NOS. 667-90 AND 955-93 TO ADD THE COMMITTEE FOR BETTER PARKS AND RECREATION IN CHINATOWN AS AN ORGANIZATION QUALIFIED TO SUBMIT NOMINATIONS FOR APPOINTMENT TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE PURSUANT TO CHARTER SECTION 16.107(G).

WHEREAS, Charter Section 16.107 establishing the Park and Open Space Program contains provisions which require the Board of Supervisors to make certain appointments to its advisory committee from an approved list of individuals representing citizens' organizations which have as a major goal the preservation and enhancement of San Francisco's parks, open space and natural environment; and

WHEREAS, The Board of Supervisors adopted Resolution No. 667-90, approving the list of qualifying organizations on August 13, 1990, as amended by Resolution 955-93, adopted by the Board of Supervisors on November 22, 1993; and

WHEREAS, The below designated organization has petitioned the Board of Supervisors to be added to the list and meets the aforementioned criteria; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby add to Resolution No. 667-90, as amended by Resolution 955-93, by identifying the hereinafter designated organization as qualified to submit nominations for appointment to the Park and Open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, and the San Francisco Charter, Section 16.107:

Committee for Better Parks and Recreation in Chinatown

BOARD OF SUPERVISORS

Supervisor Michael Yaki , Brown

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981575 **Date Passed:**

Resolution amending Resolution Nos 667-90 and 955-93 to add the Chinatown Better Parks and Recreation as an organization qualified to submit nominations for appointment to the Park and Open Space Advisory Committee pursuant to Charter Section 165.107(g).

October 13, 1998 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

October 13, 1998 Board of Supervisors — ADOPTED AS AMENDED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

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File No. 981575

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on October 13, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 23 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1602 RESOLUTION NO. 838-98

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE CENTRAL AVENUE EMERGENCY SEWER REPLACEMENT UNDER CLEAN WATER PROGRAM CONTRACT NO. CW-181.

WHEREAS, On March 26, 1998, PUC Sewer Operations identified an emergency condition on Central Avenue from Golden Gate Avenue to McAllister Street; and,

WHEREAS, The existing sewer had collapsed, and immediate repairs were required in order to protect the health, welfare, and property of the Citizens of San Francisco; and,

WHEREAS, DPW's Bureau of Engineering prepared the Plans and Specification for Contract No. CW-181, "Central Avenue Emergency Sewer Replacement" to replace the existing sewer with 332 linear feet of 18-inch diameter vitrified clay pipe (VCP) sewer in Central Avenue from Golden Gate Avenue to McAllister Street; and,

WHEREAS, The Contractor, J.M.B. Construction, Inc. began the emergency work on April 16, 1998 and completed it on May 7, 1998; and,

WHEREAS, Because this was an emergency contract, HRC subcontracting goals were not established by the HRC Contract Compliance Officer assigned to monitor the Clean Water Repair and Replacement Program; and,

WHEREAS, The cost of the project is estimated to be $164,355.00, of which $136,205.00 is for the construction contract. Funds are available from the R&R Fund (5C/CPF/R&R, FAMIS Project No. CENRNRR968, Job Order No. 1598N); and,

WHEREAS, The Public Utilities Commission, in accordance with the provisions of section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the emergency work to replace the structurally inadequate sewer in Central Avenue from Golden Gate Avenue to McAllister Street.

Public Utilities Commission
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981602 **Date Passed:**

Resolution approving the expenditure of funds for the Central Avenue Emergency Sewer Replacement under Clean Water Program Contract No. CW-181 - $164,355.00.

October 13, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

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File No. 981602

I hereby certify that the foregoing Resolution was ADOPTED on October 13, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 23 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981602 continued...

FILE NO. 98-1603 RESOLUTION NO. 839-98

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE EASEMENT SEWER PARALLEL TO THE RESIDENCE OF 425 NORIEGA STREET NEAR 11TH AVENUE.

WHEREAS, On January 20, 1998, PUC Sewer Operations identified an emergency condition at 425 Noriega Street; and,

WHEREAS, The existing easement sewer had failed, and immediate repairs were required in order to protect the health, welfare, and property of the Citizens of San Francisco; and,

WHEREAS, DPW's Bureau of Engineering initiated immediate action for construction for Contract No. CW-156, "425 Noriega Street Emergency Sewer Replacement" to repair the existing 8-inch diameter easement sewer and construct an estimated 30 linear feet of 8-inch diameter vitrified clay pipe (VCP) sewer parallel to the residence of 425 Noriega Street near 11th Avenue; and,

WHEREAS, The Contractor, Shimmick Construction Co., Inc. began the emergency work on January 22, 1998 and completed it on February 4, 1998; and,

WHEREAS, The Contract was awarded on a Time and Material cost basis. Including design, consultant services, construction inspection, and construction contract costs, the total project estimate is $110,276. Funds are available from the R&R Fund (Fund 5C/CPF/R&R, FAMIS Project No. CENRNRR954, Job Order No. 1582N); and,

WHEREAS, Because this was an emergency contract, HRC subcontracting goals were not established by the HRC Contract Compliance Officer assigned to monitor the sewer Repair and Replacement Program; and,

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the emergency work to repair the structurally inadequate easement sewer at 425 Noriega Street.

Public Utilities Commission

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Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

File Number: 981603 **Date Passed:**

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate easement sewer parallel to the residence of 425 Noriega Street near 11th Avenue - $110,276.00

October 13, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981603

I hereby certify that the foregoing Resolution was ADOPTED on October 13, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 23 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981603 continued...

FILE NO. 98-1604 RESOLUTION NO. 840-98

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPAIR THE STRUCTURALLY INADEQUATE SEWER IN YORK STREET FROM PRECITA AVENUE TO PERALTA AVENUE.

WHEREAS, On January 20, 1998, PUC Sewer Operations identified an emergency condition on York Street from Precita Avenue to Peralta Avenue; and

WHEREAS, The existing sewer had collapsed sections, and immediate replacement was required in order to protect the health, welfare, and property of the Citizens of San Francisco; and

WHEREAS, DPW's Bureau of Engineering prepared the Plans and Specifications for Contract No. CW-155, "York Street Emergency Sewer Replacement" to replace the existing sewer with 352 linear feet of 18-inch diameter vitrified clay pipe (VCP) sewer in York Street from Precita Avenue to Peralta Avenue; and

WHEREAS, The Contractor, K.J. Woods Construction, began the emergency work on February 3, 1998 and completed it on March 2, 1998; and

WHEREAS, Because this was an emergency contract, HRC subcontracting goals were not established by the HRC Contract Compliance Officer assigned to monitor the Clean Water Repair and Replacement Program; and

WHEREAS, The cost of the project is estimated to be $136,725.00, of which $109,075.00 is for the construction contract. Funds are available from the R&R Fund (Fund 5C/CPF/R&R, FAMIS Project No. CENRNRR955, Job Order No.1581N); and,

WHEREAS, Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the emergency work to repair the structurally inadequate sewer in York Street from Precita Avenue to Peralta Avenue.

Public Utilities Commission

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Resolution

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401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981604 **Date Passed:**

Resolution approving the expenditure of funds for the emergency work to repair the structurally inadequate sewer in York Street from Precita Avenue to Peralta Avenue - $136,725.00

October 13, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981604

I hereby certify that the foregoing Resolution was ADOPTED on October 13, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 23 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981604 continued...

FILE NO. 98-1654 RESOLUTION NO. 841-98

[Small Business Year 2000 Readiness Act]

URGING CONGRESS TO PASS THE SMALL BUSINESS YEAR 2000 READINESS ACT

WHEREAS, The failure of many computer programs to recognize the Year 2000 will have extreme negative financial consequences in the Year 2000 and in subsequent years for businesses and the public at large; and,

WHEREAS, Small businesses are behind larger businesses in implementing corrective changes to their automated systems; and,

WHEREAS, Many small businesses do not have access to capital to fix their automated systems; and,

WHEREAS, Senator Christopher Bond (R-Mo) has introduced the Small Business Year 2000 Readiness Act (S. 2372); and,

WHEREAS, The Small Business Year 2000 Readiness Act requires the Small Business Administration (SBA) to establish a pilot loan guarantee program under which the SBA guarantees 50 percent of the principal amount of the loans made by eligible private lenders to assist small businesses in solving Year 2000 computer problems; and,

WHEREAS, The Small Business Year 2000 Readiness Act is on file with the Clerk of the Board of Supervisors in File No. 98-1654 ; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges Congress to pass the Small Business Year 2000 Readiness Act; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from California in Congress.

SUPERVISOR LENO, BIERMAN, NEWSOM, KATZ

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

File Number: 981654 **Date Passed:**

Resolution urging Congress to pass the Small Business Year 2000 Act.

October 13, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981654

I hereby certify that the foregoing Resolution was ADOPTED on October 13, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 23 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 98-1655 RESOLUTION NO. 842-98

[Minority Home Ownership]

URGING THE FEDERAL RESERVE BANK OF SAN FRANCISCO TO CONDUCT A SPECIAL MEETING TO ADDRESS THE MINORITY HOME OWNERSHIP CRISIS IN CALIFORNIA

WHEREAS, According to the Greenlining Institute, between 1997 and 1996 in California, while conventional home loans to Latinos and African Americans increased 3.6 percent and 9.7 percent respectively, conventional home loans to Asians and whites increased 37 percent and 38 percent respectively; and,

WHEREAS, From 1994 through 1997, conventional home loans to African Americans and Latinos declined 15 percent while conventional home loans to whites increased by more than 40 percent; and,

WHEREAS, According to a report issued by the Association of Community Organizations for Reform Now, African Americans are more than twice as likely as whites to be rejected for a home loan and Latinos are 70 percent more likely than whites to be rejected for a home loan; and,

WHEREAS, The Greenlining Institute has asked the Federal Reserve Bank of San Francisco to conduct a special meeting of the chief executive officers of the largest lenders in California to discuss this crisis in minority home ownership; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Federal Reserve Bank of San Francisco to conduct a special meeting to address the minority home ownership crisis in California; and, be it

FURTHER RESOLVED, That the Clerk of the Board transmit a copy of this resolution to the Federal Reserve Bank of San Francisco.

SUPERVISOR LENO, AMMIANO, BIERMAN, NEWSOM, KATZ, YAKI

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco, CA 94102-4532

File Number: 981655 **Date Passed:**

Resolution urging the Federal Reserve Bank of San Francisco to conduct a special meeting to address the minority home ownership crisis in California.

October 13, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981655

I hereby certify that the foregoing Resolution was ADOPTED on October 13, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 23 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 98-1656 RESOLUTION NO. 843-98

[California Department of Insurance]

URGING THE CALIFORNIA INSURANCE COMMISSIONER TO REORGANIZE THE CALIFORNIA DEPARTMENT OF INSURANCE AND INCREASE ENFORCEMENT AGAINST DISHONEST INSURANCE AGENTS

WHEREAS, A five-month investigation by the San Francisco Chronicle has revealed a variety of insurance scams in California including the sale of phony policies, stolen premiums, and the sale of unnecessary policies; and,

WHEREAS, Thousands of California policyholders have been swindled out of millions of dollars; and,

WHEREAS, Since 1994, disciplinary action against dishonest insurance agents has decreased while complaints of insurance agent misconduct have increased; and,

WHEREAS, During the past two years, only one out four dishonest agents who were caught and disciplined were fined; and,

WHEREAS, During the past two years, the average fine imposed by the California Department of Insurance was $250; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the California Insurance Commissioner to reorganize the California Department of Insurance and increase enforcement against dishonest insurance agents; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the California Insurance Commissioner to increase agent licensing fees to cover the costs of enforcement, to require disciplined agents to reimburse the Department of Insurance for the costs of its investigations, and to increase the number and authority of investigators assigned to investigate dishonest agents.

SUPERVISOR LENO, BIERMAN

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

Resolution

File Number: 981656 **Date Passed:**

Resolution urging the California Insurance Commissioner to reorganize the California Department of Insurance and increase enforcement against dishonest insurance agents.

October 13, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981656

I hereby certify that the foregoing Resolution was ADOPTED on October 13, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 23 1998
Date Approved

Mayor Willie L. Brown Jr.

NOV 24 1998

FILE NO. 98-1657 RESOLUTION NO. 844-98

[Urging Telemarketing Fraud Prevention Best Practices]

URGING PRIVATE COURIER SERVICES TO ADOPT INDUSTRY BEST PRACTICES IN DEALING WITH TELEMARKETING AND MAIL FRAUD.

WHEREAS, Telemarketing fraud is a crime using the telephone and mail carriers as weapons; and,

WHEREAS, California has ranked first since 1995 among the fifty states in the reporting of fraudulent telemarketing schemes to the National Fraud Information Center; and,

WHEREAS, The top telemarketing scam reported to the National Fraud Information Center since 1995 has been requiring the payment of fees prior to participating in a contest or sweepstakes, or before gaining possession of a "prize"; and,

WHEREAS, Federal law prohibits such prior payment of fees; and,

WHEREAS, In 1997, 23% of consumers who sent telemarketers payments did so via a private postal carrier; and,

WHEREAS, San Francisco's District Attorney has identified Federal Express as the private postal carrier which has established best practices for the industry to address such fraud; and,

WHEREAS, Federal Express's best practices of consumer notification and address blocking help thwart such fraud; and

WHEREAS, Other private postal carriers provide dispatch and retrieval services within the boundaries of the City and County of San Francisco; now, therefore, be it

RESOLVED, That the City and County of San Francisco does hereby urge all private mail couriers who are dispatched by known

telemarketing companies to retrieve fees to follow industry best practices in dealing with potential telemarketing fraud; and be it

FURTHER RESOLVED, That the City and County of San Francisco does hereby request that a copy of this resolution be sent to the private mail couriers which do business within City boundaries, including but not limited to:

United Parcel Service
320 San Bruno Avenue
San Francisco, CA 94103

Greyhound Package Express
155 Fremont
San Francisco, CA 94102.

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Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

City and County of San Francisco

Tails

Resolution

File Number: 981657 **Date Passed:**

Resolution urging the private courier services to adopt industry best practices in dealing with telemarketing and mail fraud.

October 13, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981657

I hereby certify that the foregoing Resolution was ADOPTED on October 13, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 23 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1662 RESOLUTION NO. 845-98

[Accessible Hepatitis C Treatment]

URGING SCHERING-PLOUGH PHARMACEUTICALS TO UNBUNDLE THE ANTI-VIRAL AGENT RIBAVIRIN, IMPLEMENT A 75 PERCENT PRICE CUT, IMPLEMENT A COMPREHENSIVE PATIENT ASSISTANCE PROGRAM, AND CEASE ALL AGGRESSIVE SALES TACTICS.

WHEREAS, Currently 4 million Americans have Hepatitis C (HCV), and 500,000 of these individuals live in California; and,

WHEREAS, The anti-viral agent ribavirin has been available for many years outside of the United States for use in the treatment of viral infections; and

WHEREAS, Schering-Plough Pharmaceuticals obtained the licensing agreement, as well as FDA approval, to sell ribavirin in the United States as a treatment for HCV in combination with other treatments; and

WHEREAS, Schering-Plough Pharmaceuticals bundles ribavirin with INTRON A in a kit known as REBETRON for the treatment of HCV, which means that the only way patients, doctors and researchers can obtain ribavirin is as part of the REBETRON package; and

WHEREAS, This practice restricts doctors and researchers from using ribavirin in conjunction with other drugs, and impedes researchers from testing ribavirin in combination with other drugs; and

WHEREAS, This has the potential to negatively impact patient treatment, and inhibit development of more successful treatments; and

WHEREAS, In 1995, a one-month supply of ribavirin could be obtained outside of the United States for approximately $230, but in 1998, the cost of a one-month supply has more than quadrupled, and can only be bought in a kit costing $1450; and,

WHEREAS, Many individuals with HCV cannot obtain treatment because the cost is prohibitive; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco strongly urges Schering-Plough Pharmaceuticals to unbundle ribavirin and make it available separately so that patients, doctors and researchers may choose to use or study it in combination with other treatments; and be it

FURTHER RESOLVED, That the Board of Supervisors strongly urges Schering-Plough Pharmaceuticals to implement a 75% price cut, in line with other drugs, such as AZT, in this classification of drugs; and be it

FURTHER RESOLVED, That the Board of Supervisors strongly urges Schering-Plough Pharmaceuticals to implement a comprehensive patient assistance program, similar to that used for the AIDS Drug Assistance Program, for individuals who cannot afford treatment; and be it

FURTHER RESOLVED, That the Board of Supervisors strongly urges Schering-Plough Pharmaceuticals to cease all aggressive sales tactics currently being used against patient support and advocacy groups.

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City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4832

File Number: 981662 **Date Passed:**

Resolution urging Schering-Plough Pharmaceuticals to unbundle the anti-viral agent ribavirin, implement a 75 percent price cut, implement a comprehensive patient assistance program, and cease all aggressive sales tactics.

October 13, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981662

I hereby certify that the foregoing Resolution was ADOPTED on October 13, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 23 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981662 continued...

FILE NO. 98-1667 RESOLUTION NO. 846-98

[ADVISORY Dog Off-Leash Task Force]

AMENDING RESOLUTION NO. 359-98, CREATING AN ADVISORY DOGS OFF-LEASH TASK FORCE TO CONSIDER AND RECOMMEND AN EFFECTIVE OFF-LEASH POLICY, TO CONSIDER ALTERNATIVE WAYS TO CREATIVELY FINANCE THE COSTS ASSOCIATED WITH INCREASING THE NUMBER OF DOG OFF-LEASH AREAS IN NEIGHBORHOOD PARKS, AND TO CONSIDER AND RECOMMEND HOW THE CITY CAN EFFECTIVELY AND FAIRLY ENFORCE ITS LAWS AND REGULATIONS PERTAINING TO DOGS BY EXTENDING THE SUNSET DATE OF THE ADVISORY DOGS OFF-LEASH TASK FORCE TO MARCH 4, 1999.

WHEREAS, The number of dogs in the City and County of San Francisco has increased while the areas available to dog owners to let their dogs run off-leash has decreased; and

WHEREAS, The Recreation and Park Department currently has seventeen designated off-leash areas, four of which are located in Golden Gate Park; and

WHEREAS, There has been testimony before the Board of Supervisors of the need for more areas for dog owners to permit their dogs to run-off leash within their neighborhood parks; and

WHEREAS, There has been testimony before the Board of Supervisors of the need to enforce Sections of the Health Code pertaining to dogs and the responsibilities of dog owners; and

WHEREAS, There has been testimony before the Board of Supervisors on how the needs and requirements of other park users and park resources may conflict with needs of dog owners to permit their dogs to run off-leash; and

WHEREAS, There has been testimony before the Board of Supervisors about the need of community groups and associations, including groups and associations formed around a profound love of dogs, to participate in the development of any off-leash policy; and be it

RESOLVED, That members of the Task Force shall be appointed by the Board of Supervisors and such appointments shall be made by May 28, 1998; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco establishes an Advisory Dogs Off-Leash Task Force consisting of thirteen members who will represent the following officials and groups: the Mayor of San Francisco or his designee, a member of the Board of Supervisors, the Chief of the San Francisco Police Department or his designee, the General Manager of the Recreation and Park Department or his designee, the Chair of the San Francisco Commission of Animal Control and Welfare, the Director of Animal Care and Control or the Director's designee, the Director of

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the Environmental Health Department or the Director's designee, the Superintendent of the Golden Gate National Recreation Area or his designee, the President of the SPCA or his designee and a designee from each of the following entities: Coleman Advocates, Noe Courts Coalition, SF Dog, and Fund for Animals. For example, (1) the Mayor or a designee appointed by the Mayor, (2) a member of the Board of Supervisors appointed by the Board of Supervisors, (3) the Chief of the San Francisco Police Department or a designee appointed by the Chief of Police, (4) the General Manager of the Recreation and Park Department or a designee appointed by the General Manager, (5) the Director of Animal Care and Control or a designee appointed by the Director, (6) the Chair of the Animal Control and Welfare Commission or a designee appointed by the Chair, (7) the Director of the Environmental Health Department or a designee appointed by the Director, (8) the Superintendent of the Golden Gate National Recreation Area or a designee appointed by the Superintendent, (9) the President of the SPCA or a designee appointed by the President, and the Board of Supervisors shall appoint the four remaining Task Force members; and, be it

FURTHER RESOLVED, That the Advisory Task Force on Dogs Off-Leash shall report on the following:

1. An effective off-leash policy which will enable the City and County of San Francisco to increase the number of dog off-leash areas in neighborhood parks while equitably balancing that need against the needs and requirements of other park users and park resources.
2. Alternative ways to creatively finance the costs associated with increasing the number of dog off-leash areas in neighborhood parks, including private sector involvement.
3. How the city can effectively and fairly enforce its laws and regulations pertaining to dogs, in particular section 40., section 41.12. and section 41.15 of the San Francisco Health Code.

FURTHER RESOLVED, That the appointment of members to the Advisory Off-Leash Dogs Task Force shall automatically expire on March 4, 1999; and, be it

FURTHER RESOLVED, That the Task Force shall be staffed by the Department of Recreation and Park Department.

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco, CA 94102-4532

File Number: 981667 **Date Passed:**

Resolution amending Resolution No. 359-98, creating an Advisory Dogs Off-Leash Task Force to consider and recommend an effective off-leash policy, to consider alternative ways to creatively finance the costs associated with increasing the number of dog off-leash areas in neighborhood parks and to consider and recommend how the city can effectively and fairly enforce its laws and regulations pertaining to dogs by extending the sunset date of the Advisory Dogs Off-Leash Task Force to March 4, 1999.

October 13, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981667

I hereby certify that the foregoing Resolution was ADOPTED on October 13, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 23 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981667 continued...

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FILE NO. 98-1668 RESOLUTION NO. 847-98

[Shopping Cart Task Force]

AMENDING RESOLUTION 357-98, CREATING AN ABANDONED SHOPPING CART TASK FORCE ("TASK FORCE")TO INVESTIGATE HOW THE CITY AND COUNTY OF SAN FRANCISCO ["THE CITY"] CAN EFFECTIVELY REMOVE ABANDONED SHOPPING CARTS FROM THE CITY'S STREETS AND REDUCE SHOPPING CART THEFT WHICH CONTRIBUTES TO INCREASING THE COST OF LIVING IN THE CITY BY EXTENDING THE DATE BY WHICH THE TASK FORCE SHALL COMPLETE ITS WORK AND REPORT TO THE BOARD OF SUPERVISORS TO MARCH 4, 1999.

WHEREAS, Abandoned shopping carts pose a threat to public safety, are a source of urban plight and ultimately contribute to increasing the cost of living in the City; and

WHEREAS, The Board of Supervisors has previously conducted hearings on abandoned shopping carts; and

WHEREAS, There has been testimony before the Board of Supervisors of the threat to public safety that abandoned shopping carts pose to children, pedestrians, parked cars and traffic; and

WHEREAS, There has been testimony before the Board of Supervisors of the need to educate the public on the correlation between customers taking shopping carts from a store's premises to transport their purchases to their residences and the subsequent

increase of the costs of goods from such store to cover the costs of permanently lost and/or stolen shopping carts; and

WHEREAS, There has been testimony before the Board of Supervisors on how efforts to rid the streets of abandoned shopping carts might adversely impact the homeless population whose worldly possessions are often contained in such carts and who are mistakenly identified with the problem of abandoned shopping carts; and

WHEREAS, Homelessness remains a major problem in the City and the needs of that population warrant a careful consideration of that community's needs and views in approaching the problem of abandoned shopping carts; and

WHEREAS, There has been testimony before the Board of Supervisors about the need to involve neighborhood groups and associations in the development of a plan to eliminate abandoned shopping carts from City streets; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco establishes an Advisory Task Force on Shopping Carts consisting of thirteen (13) members who will represent the following officials and groups: the Mayor of San Francisco or his designee, a member of the Board of Supervisors, the Chief of the San Francisco Police Department or his designee, the Director of Public Works or

NOV 2 6 1998

his designee, the Director of Public Health or his designee, the City Attorney or her designee and a designee from one of the following entities: the Northern California Grocers Association, Lucky Stores, Inc., Safeway Stores, Inc. and a designee from the Lakeshore Homeowners Association, the Senior Disabled Community and 2 designees from the Coalition of Homelessness; and, be it

FURTHER RESOLVED, That the Shopping Cart Task Force shall report on the following:

1. How the public can be educated on the adverse impact the removal and subsequent lost of shopping carts can have on the costs of their future purchases.

2. How the City can collaborate with the private sector, homeless advocates and community groups to effectively remove abandoned shopping carts from the City's streets by , among other things, instituting a shopping cart removal program modeled after that of the City of Stockton or creating and implementing a program that would provide a tax write-off to merchants donating old carts to homeless organizations.

3. The feasibility of the City of San Francisco setting aside space in certain neighborhoods so that the homeless can safely store their carts without fear that their carts would be confiscated.

FURTHER RESOLVED, That the appointment of members of the Task Force shall be appointed and/or confirmed by the Board of Supervisors and such action shall be taken by May 28, 1998; and, be it

FURTHER RESOLVED, That the appointment of members to the Task Force on Shopping Carts shall automatically expire on March 4, 1999.

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

File Number: 981668 **Date Passed:**

Resolution amending Resolution No. 357-98, creating an Abandoned Shopping Cart Task Force ("Task Force") to investigate how the City and County of San Francisco ("The City") can effectively remove abandoned shopping carts from the City's streets and reduce shopping cart theft which contributes to increasing the cost of living in the City by extending the date by which the Task Force shall complete its work and report to the Board of Supervisors to March 4, 1999.

October 13, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981668

I hereby certify that the foregoing Resolution was ADOPTED on October 13, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 23 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981668 continued...

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NOV 2 0 1998

FILE NO. 98-1669 RESOLUTION NO. 848-98

URGING THE MAYOR TO HOLD A SUMMIT FOR SENIORS IN SAN FRANCISCO TO ADDRESS THEIR CONCERNS REGARDING HEALTH CARE, SAFETY, HOUSING AND TRANSPORTATION.

Whereas, There is a growing need to bridge the gap between the elderly and the young in San Francisco; and,

Whereas, Health care is one of the primary concerns expressed by San Francisco's senior population and this concern is underscored by the need for increased compensation for home health service caregivers and the pressing need to rebuild Laguna Honda Hospital; and,

Whereas, Modern society has seen an exponential increase in the amount of crime that affects all citizens, particularly seniors who are more vulnerable to becoming victims of violent crime; and,

Whereas, Increasingly transportation has become a priority issue for seniors in San Francisco and outstanding services such as Senior Escort cannot meet the full demand and needs of seniors; and,

Whereas, Throughout the nation and in San Francisco, there will be a sharp increase in the elderly population and there is a critical need to address the needs of our senior population in much the same way the City has addressed the needs of youth, women and the issue of economic development within the framework of a citywide summit; now, therefore, be it

Resolved, That the San Francisco Board of Supervisors hereby urges the Mayor of San Francisco to hold a Senior Summit in January, 1999.

Supervisor Amos Brown, Bierman, Newsom, Leno, Katz, Yaki

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

File Number: 981669 **Date Passed:**

Resolution urging the Mayor to hold a summit for seniors in San Francisco to address their concerns regarding health care, safety, housing and transportation.

October 13, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981669

I hereby certify that the foregoing Resolution was ADOPTED on October 13, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 23 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 98-1671 RESOLUTION NO. 849-98

[Commendation]

COMMENDING BRENDAN O. RAVEN ON BEING AWARDED THE HONOR OF EAGLE SCOUT.

WHEREAS, Brendan O. Raven was awarded Eagle Scout, the highest progress award granted by the Boy Scouts of America, on August 31, 1998; and,

WHEREAS, Since becoming a boy scout in 1991, Brendan O. Raven has served at Scribe, Patrol Leader, Assistant Senior Patrol Leader, and Senior Patrol Leader, and received 40 merit badges, including National Conservation Badge, French Translator Badge, and Snorkeling Badge; and

WHEREAS, Brendan O. Raven attends St. Ignatius and has a grade point average of 4.41; and,

WHEREAS, Even at his relatively young age, Brendan O. Raven has immersed himself in public service, including spending two weeks helping members of the Apache Tribe at White Mountain, Arizona, attending World Youth Day in 1997, and teaching swimming as a Water Safety Instructor for the past three years at St. Ignatius Pool; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Brendan O. Raven on being awarded the honor of Eagle Scout.

SUPERVISOR YEE
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

File Number: 981671 **Date Passed:**

Resolution commending Brendan O. Raven on being awarded the honor of Eagle Scout

October 13, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981671

I hereby certify that the foregoing Resolution was ADOPTED on October 13, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 23 1998
Date Approved

Mayor Willie L. Brown Jr.

NOV 20 1998

FILE NO. 98-1673 RESOLUTION NO. 850-98

RECOGNIZING TOM GILLE FOR HIS 1998 TERM AS PRESIDENT OF THE BUILDING OWNERS AND MANAGERS ASSOCIATION OF SAN FRANCISCO AND COMMENDS HIM FOR HIS SERVICE TO THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Tom Gille presided over BOMA San Francisco as President for 1998; and

WHEREAS, BOMA San Francisco is the third largest commercial building owners' association in North America; and

WHEREAS, Tom Gille was a founding member of BOMA San Francisco's Political Action Committee, which has been actively involved in local elections for over 11 years; and

WHEREAS, Mr. Gille has been an instructor for many of the Association's training and professional certification programs over the years; and

WHEREAS, He conducted the Association's survey and report into how buildings in San Francisco performed in the 1989 Loma Prieta earthquake; and

WHEREAS, Mr. Gille served as the Vice President of BOMA California, the organization's statewide advocacy body in 1998; and

WHEREAS, He initiated the new partnership between BOMA San Francisco and the San Fancisco School Volunteers Program in 1998; and

SUPERVISOR KAUFMAN, NEWSOM, LENO
BOARD OF SUPERVISORS

WHEREAS, Tom Gille is a fourth-generation resident of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes Tom Gille for his 1998 term as President of the Building Owners and Managers Association of San Francisco and commends him for his service to the City and County of San Francisco.

SUPERVISOR KAUFMAN
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4832

File Number: 981673 **Date Passed:**

Resolution recognizing Tom Gille for his 1998 term as President of the Building Owners and Managers Association of San Francisco and commends him for his service to the City and County of San Francisco

October 13, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981673

I hereby certify that the foregoing Resolution was ADOPTED on October 13, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 23 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981673 continued...

FILE NO. 98-1675 RESOLUTION NO. 851-98

RECOGNIZING GRANITE BROADCASTING CORPORATION AS PROVIDING A VALUABLE PUBLIC SERVICE TO THE CITIZENS OF SAN FRANCISCO AND ENCOURAGING THE FEDERAL COMMUNICATIONS COMMISSION TO WAIVE THE TELEVISION DUOPOLY RULE REGARDING GRANITE'S OWNERSHIP OF KBWB-TV IN SAN FRANCISCO AND KNTV-TV IN SAN JOSE DUE TO THE SIGNIFICANT PUBLIC BENEFITS DERIVED BECAUSE OF THIS COMMON OWNERSHIP.

Whereas, Granite Broadcasting Corporation recently acquired KBWB (formerly KOFY-TV) in San Francisco and will provide an excellent value to San Franciscans through cutting-edge programming, numerous community service programs and a new source of local and regional news; and,

Whereas, Granite Broadcasting Corporation is one of the few minority controlled broadcasting companies rising to meet the challenges of the Telecommunications Act of 1996 by expanding into the top-ten markets as the ranks of minority controlled owners of broadcasting properties are rapidly dwindling; and,

Whereas, Granite Broadcasting Corporation also owns KNTV-TV in San Jose, where it has been a member of the community for over 40 years and provides the only locally-produced newscast which recognized as among the best newscasts in Northern California by the Associated Press, and Radio and Television News Directors Association; and,

Whereas, in the effort to increase minority ownership of broadcast stations and to enhance the quality of television in San Francisco, Granite Broadcasting Corporation has

asked the Federal Communications Commission (FCC) for a waiver from the television duopoly rule; and,

Whereas, in the effort to increase minority ownership of broadcast stations and to enhance the quality of television in San Francisco, Granite Broadcasting Corporation has asked the Federal Communications Commission (FCC) for a waiver from the television duopoly; and,

Whereas, it is only by utilizing the Emmy Award-winning KNTV resources that Granite Broadcasting will be able to provide the citizens of San Francisco with an outstanding source of local news, including offering a newscast at 10:00 p.m., which had its inaugural broadcast on September 14; and,

Whereas, KBWB and KNTV do not compete with each other and Nielsen, the primary television market analyst, classifies KNTV in the Monterey-Salinas market and KOFY-TY in the San Francisco market; and,

Whereas, until 1980, the Commission itself included San Jose in the Monterey-Salinas market for purposes of its now discontinued financial reporting program; and,

Whereas, Granite Broadcasting has established that ownership of both stations will not create an undue concentration of economic power in overlapping markets; now, therefore, it be; and,

Resolved , That the San Francisco Board of Supervisors hereby offers its praise and recognition to Granite Broadcasting Corporation for their contributions to the San Francisco community and supports Granite Broadcasting in its pursuits of providing

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quality programming, award-winning news services and outstanding community services programs to the citizens of San Francisco; and,

Further Resolved, That the Board of Supervisors hereby urges the FCC to closely examine whether the numerous public benefits to residents of San Jose and San Francisco derived from Granite's common-ownership of the two stations outweigh the loss to these communities that will result from the FCC's unnecessarily strict application of the duopoly rule; and,

Further Resolved, That the Board does not wish to suggest the FCC should compromise the television duoply rule, but suggests that in this case the concentration of economic power in negligible and certainly does not outweigh the benefits to the public good.

Further Resolved, That the Board of Supervisors will send this resolution to the Chairman of the FCC, Mr. Kennard, in the hopes that the Commission will accept the Board's support for Granite's continued ownership of KBWB-TV in S an Francisco and KNTV-TV in San Jose.

Supervisors Amos Brown, Mark Leno

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

File Number: 981675 **Date Passed:**

Resolution recognizing Granite Broadcasting Corporation as providing a valuable public service to the citizens of San Francisco and encouraging the Federal Communications Commission to waive the television duopoly rule regarding Granite's ownership of KBWB-TV in San Francisco and KNTV-TV in San Jose due to the significant public benefits derived because of this common ownership.

October 13, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981675

I hereby certify that the foregoing Resolution was ADOPTED on October 13, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 23 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981675 continued...

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FILE NO. 981701 RESOLUTION NO. 852-98

[Proclaiming November 12, 1998 INVISION Awards Day]

PROCLAIMING NOVEMBER 12, 1998 INVISION AWARDS DAY

WHEREAS, The INVISION Awards recognize and celebrate excellence and innovation in the multi-media industry; and,

WHEREAS, The multi-media, or digital media, industry is among the strongest engines of economic growth in San Francisco and around the world; and,

WHEREAS, The digital media industry educates, trains and employs thousands of San Franciscans and has resulted in a renaissance of innovation and creativity in our City; and,

WHEREAS, San Francisco was selected to host the INVISION Awards because of the strength of the local digital media industry, as well as San Francisco's cultural and intellectual vitality; and,

WHEREAS, The INVISION 98 Awards Festival includes the 1998 NewMedia INVISION Awards Gala, the International Showcase of Digital Media and the Playland Gallery; and,

WHEREAS, The INVISION Awards event is perhaps the most prestigious, peer-evaluated digital media awards program in the world; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors commends the INVISION Awards for recognizing and encouraging innovation, creativity and entrepreneurship in digital media; and be it

FURTHER RESOLVED, That the City and County of San Francisco declares November 12, 1998 INVISION Awards Day.

BOARD OF SUPERVISORS Supervisor Leslie R. Katz

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco, CA 94102-4532

File Number: 981701 **Date Passed:**

Resolution proclaiming November 12, 1998 Invision Awards Day.

October 13, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981701

I hereby certify that the foregoing Resolution was ADOPTED on October 13, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 23 1998
Date Approved

Mayor Willie L. Brown Jr.

NOV 20 1998

FILE NO. 98-1375 RESOLUTION NO. 853-98

[DIESEL BUS PURCHASE]

APPROVING ASSIGNMENT OF AMENDMENT TO AGREEMENT FOR PURCHASE OF 45 DIESEL BUSES AND ASSOCIATED EQUIPMENT AND SPARE PARTS AS A COOPERATIVE BUYING AGREEMENT BETWEEN THE CITY, AC TRANSIT AND NORTH AMERICAN BUS INDUSTRIES

WHEREAS, The Municipal Railway fleet contains 180 standard diesel coaches beyond their useful life that will not meet current environmental guidelines or revenue service demands; and

WHEREAS, A reserve fleet of 45 buses is required to supplement the aging fleet as soon as possible; and

WHEREAS, A negotiated procurement process under Contract Proposal (CP) No. 300 is currently underway for full fleet replacement, but deliveries under the procurement are not likely to begin before mid to late 2000; and

WHEREAS, Under Administrative Code Section 21.53, the Purchaser is authorized to enter into cooperative buying agreements with other public agencies within the State of California to make purchases of material, equipment or supplies; and

WHEREAS, After conducting a survey of current California and other United States diesel bus procurements, the Public Transportation Department (PTD) identified AC Transit's order of "clean" diesel buses from North American Bus Industries (NABI) as the only candidate for a cooperative buying agreement that meets MUNI's delivery and technical requirements; and

WHEREAS, PTD would acquire a fleet of 45 clean diesel coaches at least 9-12 months earlier than the fleet replacement delivery under CP No. 300 by "piggybacking" onto the AC Transit contract, which was competitively bid in 1995; and

WHEREAS, This fleet of 45 clean diesel buses would enable MUNI to retire 45 of its oldest diesel buses and reduce the number of buses to be acquired under CP No. 300; and

WHEREAS, Both NABI and AC Transit are willing to participate in the transaction by amending their contract to add the 45 buses and assigning that amendment to the City; and

WHEREAS, The City has negotiated a purchase price of $12,040,475 for all buses, equipment, manuals and spare parts; the per bus price of $263,053 is within 10 percent of the current AC Transit price, even taking into consideration technical changes to comply with new legal requirements and to meet MUNI operating requirements; and

WHEREAS, NABI has agreed to comply with various City contracting requirements not contained in the AC Transit agreement, including the Equal Benefits Ordinance, Tropical Hardwoods, False Claims and Guaranteed Maximum Costs; and

WHEREAS, The Public Transportation Department and the Purchaser believe that the proposed transaction to acquire an earlier delivery of buses is in the best interests of the City; and

WHEREAS, On August 11, 1998, pursuant to Resolution No. 98-066, the Public Transportation Commission approved the transaction and recommended that this Board approve the Assignment; now, therefore, be it

RESOLVED, That this Board approves the Assignment of Amendment to Agreement for Purchase of 45 Diesel Buses between the City, AC Transit and NABI, and authorizes execution of the Assignment by the appropriate City officials.

RECOMMENDED:

PURCHASER

GENERAL MANAGER
PUBLIC TRANSPORTATION DEPARTMENT

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City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco, CA 94102-4532

File Number: 981375 **Date Passed:**

Resolution approving assignment of amendment to agreement for purchase of 45 diesel buses and associated equipment and spare parts as a cooperative buying agreement between the City, AC Transit and North American Bus Industries

October 19, 1998 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee

Absent: 1 - Newsom

File No. 981375

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 2 8 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981375 continued...

[CEQA Findings]

ADOPTING ENVIRONMENTAL FINDINGS (AND A STATEMENT OF OVERRIDING CONSIDERATIONS) PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND STATE GUIDELINES IN CONNECTION WITH ADOPTION OF THE MISSION BAY NORTH AND MISSION BAY SOUTH REDEVELOPMENT PLANS AND VARIOUS OTHER ACTIONS NECESSARY TO IMPLEMENT SUCH PLANS

WHEREAS, the proposed Mission Bay North and South Redevelopment Areas are generally bounded by Townsend Street, Seventh Street and Interstate 280, Mariposa Street, Terry A. Francois Boulevard and Third Street ("Plan Areas"); and

WHEREAS, the Plan Areas comprise approximately 303 acres of an underutilized and underdeveloped industrial area characterized by deteriorated, obsolete or dysfunctional buildings and a lack of infrastructure in the Mission Bay South Project Area; and

WHEREAS, the Planning Department ("Department") and the Redevelopment Agency ("Agency") have undertaken a planning and environmental review process for the proposed Plan Areas and other uses in the Plan Areas and provided for appropriate public hearings before the Planning Commission and the Redevelopment Agency Commission; and

WHEREAS, the actions listed in Attachment A hereto (the "Actions") are part of a series of considerations in connection with adoption of the Redevelopment Plans (the "Project"), as more particularly defined in Attachment A hereto; and

WHEREAS, on April 11, 1998, the Department and the Agency released for public review and comment the Draft Subsequent Environmental Impact Report for the Project; and

WHEREAS, the Planning Commission and the Redevelopment Agency Commission held a joint public hearing on the Draft Environmental Impact Report on May 12, 1998 and further written public comments were received until 5:00 p.m. on June 9, 1998; and

WHEREAS, a Final Subsequent Environmental Impact Report ("FSEIR") for the Project has been prepared by the Department and Agency consisting of the Draft Environmental Impact Report, the comments received during the review period, any additional information that became available and the Draft Summary of Comments and Responses, all as required by law; and

WHEREAS, the FSEIR files and other Project-related Department and Agency files have been available for review by this Board of Supervisors and the public, and those files are part of the record before this Board of Supervisors; and

WHEREAS, on September 17, 1998, the Planning Commission and the Redevelopment Agency Commission reviewed and considered the FSEIR and, by Motion No. 14696 and Resolution No.182-98, respectively, found that the contents of said report and the procedures through which the FSEIR was prepared, publicized and reviewed complied with the provisions of the California Environmental Quality Act ("CEQA") and the CEQA Guidelines and Chapter 31 of the San Francisco Administrative Code; and

WHEREAS, by Motion No. 14696 and Resolution No. 182-98, the Planning Commission and the Redevelopment Agency Commission, respectively, found that the FSEIR was adequate, accurate and objective, reflected the independent judgment and analysis of each Commission and that the summary of Comments and Responses contained no significant revisions to the draft Subsequent Environmental Impact Report, adopted findings of significant impacts associated with the Project and certified the completion of the Final Subsequent Environmental Impact Report for the Project in compliance with CEQA and the CEQA Guidelines; and

WHEREAS, the Department and Agency prepared proposed Findings, as required by CEQA, regarding the alternatives and variants, mitigation measures and significant environmental impacts analyzed in the FSEIR, overriding considerations for approving the

DEC 1 1 1998

Project including all of the actions listed in Attachment A hereto, and a proposed mitigation monitoring program, which material was made available to the public and this Board of Supervisors for the Board of Supervisors' review, consideration and actions; now, therefore, be it

RESOLVED, that the Board of Supervisors reviewed and considered Planning Commission Motion No. 14696 certifying the FSEIR and finding the FSEIR adequate, accurate and objective, and reflecting the independent judgment and analysis of the Planning Commission, and affirmed the Planning Commission's certification of the FSEIR by Board of Supervisors Motion No. M98-132; and be it

FURTHER RESOLVED, that the Board of Supervisors finds that (1) modifications incorporated into the Project and reflected in the Actions will not require important revisions to the FSEIR due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects; (2) no substantial changes have occurred with respect to the circumstances under which the Project or the Actions are undertaken which would require major revisions to the FSEIR due to the involvement of new significant environmental effects, or a substantial increase in the severity of effects identified in the FSEIR; and (3) no new information of substantial importance to the Project or the Actions has become available which would indicate (a) the Project or the Actions will have significant effects not discussed in the FSEIR, (b) significant environmental effects will be substantially more severe; (c) mitigation measures or alternatives found not feasible which would reduce one or more significant effects have become feasible; or (d) mitigation measures or alternatives which are considerably different from those in the FSEIR would substantially reduce one or more significant effects on the environment; and be it

FURTHER RESOLVED, that the Board of Supervisors has reviewed and considered the FSEIR and hereby adopts the Project Findings attached hereto as Attachment A, including its Exhibits 1 and 2, and incorporates the same herein by this reference.

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco, CA 94102-4532

File Number: 981427 **Date Passed:**

Resolution adopting environmental findings (and a statement of overriding considerations) pursuant to the California Environmental Quality Act and State Guidelines in connection with adoption of the Mission Bay North and Mission Bay South Redevelopment Plans and various other actions necessary to implement such plans.

October 19, 1998 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom
Excused: 1 - Kaufman

File No. 981427

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981427 continued...

DOCUMENTS DEPT
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PUBLIC LIBRARY

FILE NO. 98-1457 RESOLUTION NO. 855-98

[Appointments]

APPOINTING MEMBER(S) TO THE DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Drug Abuse Advisory Board, pursuant to the provisions of San Francisco Administrative Code Section 15.9, for the term specified:

Irene In Hee Sung, vice John Entwistle, Jr., (Seat No. 11, must represent public at large, for a new three-year term ending October 1, 2001.

RULES COMMITTEE

Rules Committee

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

File Number: 981457 **Date Passed:**

Resolution appointing member to the Drug Abuse Advisory Board

October 19, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom

DEC 1 1998

File No. 981457

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981457 continued...

FILE NO. 98-1460 RESOLUTION NO. 856-98

[Contract]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION DIVISION, TO ENTER INTO A SUBCONTRACT IN THE AMOUNT OF $6,003 WITH THE UNIVERSITY OF CALIFORNIA, THE PRIMARY CONTRACTOR, TO COLLABORATE IN THE MARIN COUNTY BREAST CANCER STUDY OF ADOLESCENT RISK FACTORS, WHICH INCLUDES INDEMNIFICATION CLAUSES AND WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; RETROACTIVE TO JULY 1, 1998; WAIVING INDIRECT COSTS.

WHEREAS, The University of California has received funds from the California Breast Cancer Research Program for a project entitled: Marin County Breast Cancer Study of Adolescent Risk Factors; and

WHEREAS, The University of California, as the primary contractor, has requested that the San Francisco City and County Department of Public Health, enter into a subcontract to participate in this project; and

WHEREAS, The subcontract specifies that Dr. Daramola Cabral Evins, Population Health and Prevention Division, Community Health and Safety Services, Community Health Epidemiology, participates in this project by facilitating focus group discussions and analyzing focus group data during the term of the subcontract; and

WHEREAS, The University of California has agreed to reimburse the San Francisco City and County Department of Public Health in the amount of $6,003 under the terms of this subcontract; and

WHEREAS, As a condition of receiving the funds, the University of California requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 98-1460 ; and

WHEREAS, The University of California has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement contains certain provisions described below, which require the approval of the Board of Supervisors; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, The University of California does not allow for indirect costs for this subcontract; and

WHEREAS, the Board of Supervisors desires to authorize the Department of Public Health, on behalf of the City, to enter into the agreement in order to receive and expend the funds for this and any future years; now, therefore, be it

RESOLVED, That the San Francisco City and County Department of Public Health is hereby authorized to enter into a subcontract in the amount of $6,003 with the University of California, the Primary Contractor, to facilitate focus group discussions and analyze focus group data ; retroactive to July 1, 1998; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City indemnifies The Regents of the University of California; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by The Regents of the University of California for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57(c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57(a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Health to enter into similar agreements with the University of California if the contract is renewed.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

Department of Public Health

APPROVED:

Health Commission

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4832

File Number: 981460 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to enter into a subcontract in the amount of $6,003 with the University of California, the primary contractor, to collaborate in the Marin County Breast Cancer Study of adolescent risk factors, which includes indemnification clauses and which does not include patent infringement indemnification and false claims clauses, retroactive to July 1, 1998; waiving indirect costs

October 19, 1998 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee

Absent: 1 - Newsom

File No. 981460

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981460 continued...

FILE NO. 98-1498 RESOLUTION NO. 857-98

[Contract]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO ENTER INTO A SUBCONTRACT IN THE AMOUNT OF $13,846 WITH THE UNIVERSITY OF CALIFORNIA, THE PRIMARY CONTRACTOR, TO COLLABORATE IN THE "CONNIE WOFSY WOMENS HIV STUDY" TO BE RESPONSIBLE FOR THE SCIENTIFIC CONDUCT OF THIS PROJECT, AND WHICH INCLUDES INDEMNIFICATION CLAUSES AND WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; RETROACTIVE TO JULY 1, 1998.

WHEREAS, The University of California has received funds through the National Institutes of Health, Department of Health and Human Services, for a project entitled: the "Connie Wofsy Womens HIV Study"; and

WHEREAS, The University of California, as the primary contractor, has requested the that the San Francisco City and County Department of Public Health, enter into a subcontract to participate in this project; and

WHEREAS, The subcontract specifies that Herminia Palacio, M.D., is designated as the Project Director who shall be responsible for the scientific conduct of the project covered by this Agreement during the term of the subcontract; and;

WHEREAS, The University of California has agreed to reimburse the San Francisco City and County Department of Public Health in the amount of $13,846, which includes indirect costs in the amount of $2,587 based on 22.98% of salary under the terms of this subcontract; and

WHEREAS, As a condition of receiving the funds, the University of California requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 98-1498 ; and

WHEREAS, The University of California has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement contains certain provisions described below, which require the approval of the Board of Supervisors; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, the Board of Supervisors desires to authorize the Department of Public Health, on behalf of the City, to enter into the agreement in order to receive and expend the funds for this and any future years; now, therefore, be it

RESOLVED, That the San Francisco City and County Department of Public Health is hereby authorized to enter into a subcontract in the amount of $13,846 with the University of California, the Primary Contractor, to be responsible for the scientific conduct of the project covered by this Agreement; retroactive to July 1; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City indemnifies University of California; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by the University of California for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57(c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57(a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Health to enter into similar agreements with the University of California if the contract is renewed.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Sandy Orugo Moore
Health Commission

Department of Public Health

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4832

File Number: 981498 **Date Passed:**

Resolution authorizing the Department of Public Health to enter into a subcontract in the amount of $13,846 with the University of California, the primary contractor, to collaborate in the "Connie Wofsy Womens HIV Study" to be responsible for the scientific conduct of this project, and which includes indemnification clauses and which does not include patent infringement indemnification and false claims clauses, retroactive to July 1, 1998.

October 19, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom

File No. 981498

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981498 continued...

FILE NO. 98-1530 RESOLUTION NO. 858-98

[GIFT]

AUTHORIZING THE CHIEF OF POLICE TO ACCEPT A GIFT OF A FORTY-SEVEN FOOT MOTOR-LIFE VESSEL FROM THE UNITED STATES COAST GUARD.

WHEREAS, the Coast Guard has offered to donate a forty-seven foot motor-life vessel to the San Francisco Police Department for use in providing law enforcement services in San Francisco Bay; and

WHEREAS, the value of the motor-life vessel exceeds Five Thousand ($5,000.00) dollars; now, therefore be it

RESOLVED, that the Chief of Police is authorized to accept the gift of a forty-seven foot Textron Marine and Land System motor-life vessel (ID# MLB4203) from the United States Coast Guard.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney

By: Teresa Giorgi
Deputy City Attorney

Resolution/GiftofVessel/gb

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

File Number: 981530 **Date Passed:**

Resolution authorizing the Chief of Police to accept a gift of a forty-seven foot motor-life vessel from the United States Coast Guard

October 19, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom

DEC 1 1 1998

File No. 981530

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1538

RESOLUTION NO. 859-98
RO#98028

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF CHUNG MING NG IN THE SUM OF $50,000.

WHEREAS, Chung Ming Ng have filed a claim against the City and County of San Francisco for personal injuries.

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $50,000.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $50,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY

RECOMMENDED:

Department of Public Works

Mark A. Primeau
Director of Public Works

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

1G-AGF-AAA 97-09-90
975016 05311 $50,000.00

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981538 **Date Passed:**

Resolution approving the settlement of the unlitigated claim of Chung Ming Ng by payment of $50,000 00

October 19, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom

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File No. 981538

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1547 RESOLUTION NO. 860-98

[Appointments]

APPOINTING MEMBER(S) TO THE DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Drug Abuse Advisory Board, pursuant to the provisions of San Francisco Administrative Code Section 15.9, for the term specified:

Cedric Akbar, vice Gregory Senegal, (Seat No. 10, must be a provider, for a new three-year term ending October 1, 2001.

Juan Oyarzun, vice himself, (Seat No. 3, must represent public at large, for a new three-year term ending October 1, 2001.

Mary Louise Robinson, vice herself, (Seat No. 8, must represent public at large, for a new three-year term ending October 1, 2001.

Victoria Schneider, vice Cedric Akbar, (Seat No. 9, must represent public at large, for a new three-year term ending October 1, 2001.

RULES COMMITTEE

Rules Committee

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4832

File Number: 981547 **Date Passed:**

Resolution appointing members to the Drug Abuse Advisory Board

October 19, 1998 Board of Supervisors — ADOPTED
Ayes 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom

File No. 981547

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr

FILE NO. 98-1605 RESOLUTION NO. 861-98

[Contract]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION DIVISION, TO ENTER INTO A SUBCONTRACT IN THE AMOUNT OF $85,012 WITH THE PUBLIC HEALTH FOUNDATION ENTERPRISES, INC., THE PRIMARY CONTRACTOR, TO PARTICIPATE IN A PROJECT FOR ENHANCED HEPATITIS SURVEILLANCE WHICH INCLUDES INDEMNIFICATION, BINDING ARBITRATION, AND RIGHTS IN DATA CLAUSES AND WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; RETROACTIVE TO JULY 1, 1998; WAIVING INDIRECT COSTS.

WHEREAS, The Public Health Foundation Enterprises, Inc., is the prime recipient of a Cooperative Agreement from the Centers for Disease Control and Prevention (CDC) entitled "Emerging Infections Program"; and,

WHEREAS, The Public Health Foundation Enterprises, Inc., as the primary contractor, requires the assistance of the San Francisco Department of Public Health to complete this project; and,

WHEREAS, The subcontract specifies that Dr. Tomás Aragón, Population Health and Prevention Division, Community Health and Safety Services, Community Health Epidemiology, shall be responsible for the performance of the scientific and technical aspects of the subcontract scope of work during the term of the subcontract; and,

WHEREAS, The Public Health Foundation Enterprises, Inc. has agreed to reimburse the San Francisco Department of Public Health in the amount of $85,012 under the terms of this subcontract; and,

WHEREAS, As a condition of receiving the funds, The Public Health Foundation Enterprises, Inc. requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 98-1605 ; and,

WHEREAS, The Public Health Foundation Enterprises, Inc. has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement contains certain provisions described below, which require the approval of the Board of Supervisors; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, The Public Health Foundation Enterprises, Inc. does not allow for indirect costs for this subcontract; and,

WHEREAS, the Board of Supervisors desires to authorize the Department of Public Health, on behalf of the City, to enter into the agreement in order to receive and expend the funds for this and any future years; now, therefore, be it

RESOLVED, That the San Francisco Department of Public Health is hereby authorized to enter into a subcontract in the amount of $85,012 with The Public Health Foundation Enterprises, Inc., the Primary Contractor, to more accurately define the incidence and epidemiology of all types of viral hepatitis in the City and County of San Francisco; retroactive to July 1, 1998; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City indemnifies The Public Health Foundation Enterprises, Inc.; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City agrees to submit all claims arising out of the Agreement to binding arbitration; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City agrees to grant a royalty-free, nonexclusive, nontransferable and irrevocable right to the use of data developed under the contract; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by The Public Health Foundation Enterprises, Inc. for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57(c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57(a) of the Administrative Code; and, be it

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FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Health to enter into similar agreements with The Public Health Foundation Enterprises, Inc. if the contract is renewed; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4689

File Number: 981605 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to enter into a subcontract in the amount of $85,012 with the Public Health Foundation Enterprises, Inc., the primary contractor, to participate in a project for enhanced hepatitis surveillance which includes indemnification, binding arbitration, and rights in data clauses and which does not include patent infringement indemnification and false claims clauses; retroactive to July 1, 1998, waiving indirect costs

October 19, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom

File No. 981605

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1606 RESOLUTION NO. 862-98

[Grant -State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION DIVISION, COMMUNITY HEALTH AND SAFETY, TO ACCEPT RETROACTIVELY AND EXPEND GRANT FUNDS OF $358,910 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES TO PROVIDE HIV-1 VIRAL LOAD TESTS AND TO ENTER INTO AN AGREEMENT WHICH INCLUDES INDEMNIFICATION AND RIGHTS IN DATA CLAUSES AND WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; WAIVING INDIRECT COSTS.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from The California Department of Health Services in the amount of $358,910 to provide HIV Viral Load Tests for AIDS Drug Assistance Program eligible clients from Early Intervention Program sites; and,

WHEREAS, As a condition of receiving the grant funds, The California Department of Health Services requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 98-1606 ; and,

WHEREAS, The California Department of Health Services does not allow for indirect costs for this program; and,

WHEREAS, The Agreement contains certain provisions described below, which require the approval of the Board of Supervisors; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, The Board of Supervisors desires to authorize the Department of Public Health, on behalf of the City, to enter into the Agreement in order to receive and expend the grant funds for this and any future years; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City indemnifies The California Department of Health Services; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City agrees to grant a royalty-free and nonexclusive license for the use of data developed under the contract; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by The California Department of Health Services for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code: and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Health to enter into similar agreements with The California Department of Health Services if the grant recurs or is renewed.

RECOMMENDED:

Director of Health

Department of Public Health

APPROVED.

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4832

File Number: 981606 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Health and Safety, to accept retroactively and expend grant funds of $358,910 from the California Department of Health Services to provide HIV-1 Viral Load Tests and to enter into an agreement which includes indemnification and rights in data clauses and which does not include patent infringement indemnification and false claims clauses; waiving indirect costs

October 19, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom

File No. 981606

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981606 continued...

FILE NO. 98-1607 RESOLUTION NO. 863-98

RO#98025

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANTS OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE AMOUNT OF $11,514.07, A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The warrant of the City and County of San Francisco have not been presented for payment within the period prescribed by law, and

WHEREAS, The payee has filed affidavits certifying right to said warrant described herein:

Payee	Warrant No.	Date Issued	Amount	
01) Williams, Robert C.	517-0111378	04-04-95	$ 222.50	
02) Williams, Robert C.	517-0136317	04-18-95	$ 222.49	
03) Williams, Robert C.	517-0161304	05-02-95	$ 232.50	
04) Williams, Robert C.	517-0186277	05-16-95	$ 232.49	
05) Williams, Robert C.	517-0214146	05-30-95	$ 232.50	
06) Williams, Robert C.	517-0239014	06-13-95	$ 198-57	
07) Williams, Robert C.	517-0262918	06-27-95	$ 232.49	
08) Williams, Robert C.	517-0286192	07-11-95	$ 232.50	
09) Williams, Robert C.	517-0310587	07-25-95	$ 213.52	
10) Williams, Robert C.	517-0335629	08-08-95	$ 213.51	
11) Williams, Robert C.	517-0358906	08-22-95	$ 213.51	
12) Williams, Robert C.	517-0383588	09-05-95	$ 213.52	
13) Williams, Robert C.	517-0410679	09-19-95	$ 167.22	
14) Williams, Robert C.	517-0440149	10-03-95	$ 213.52	
15) Williams, Robert C.	517-0462939	10-17-95	$ 213.50	
16) Williams, Robert C.	517-0484894	10-31-95	$ 167.24	
17) Williams, Robert C.	517-0506986	11-14-95	$ 213.51	
18) Williams, Robert C.	517-0527524	11-28-95	$ 213.51	
19) Williams, Robert C.	517-0548867	12-12-95	$ 213.52	
20) Williams, Robert C.	517-0574248	12-26-95	$ 213.50	$ 4,275.62
21) Williams, Robert C.	517-0593468	01-09-96	$ 167.80	
22) Williams, Robert C.	517-0611217	01-23-96	$ 168.75	
23) Williams, Robert C.	517-0631148	02-06-96	$ 169.28	
24) Williams, Robert C.	517-0651288	02-20-96	$ 216.12	
25) Williams, Robert C.	517-0670541	03-05-96	$ 169.28	
26) Williams, Robert C.	517-0688614	03-19-96	$ 216.11	
27) Williams, Robert C.	517-0706199	04-02-96	$ 216.12	

Payee	Warrant No.	Date Issued	Amount	
28) Williams, Robert C.	517-0723292	04-16-96	$ 260.12	
29) Williams, Robert C.	517-0740282	04-30-96	$ 216.12	
30) Williams, Robert C.	517-0789774	06-11-96	$ 213.22	
31) Williams, Robert C.	517-0805032	06-25-96	$ 166.39	
32) Williams, Robert C.	517-0820569	07-09-96	$ 69.21	
33) Williams, Robert C.	517-0835903	07-23-96	$ 223.11	
34) Williams, Robert C.	517-0853641	08-06-96	$ 178.28	
35) Williams, Robert C.	517-0869348	08-20-96	$ 174.38	
36) Williams, Robert C.	517-0885958	09-03-96	$ 77.70	
37) Williams, Robert C.	517-0902773	09-17-96	$ 77.68	
38) Williams, Robert C	517-0918430	10-01-96	$ 252.23	
39) Williams, Robert C.	517-0934103	10-15-96	$ 61.93	
40) Williams, Robert C.	517-0934104	10-15-96	$ 316.95	
41) Williams, Robert C.	517-0981127	11-26-96	$ 57.45	
42) Williams, Robert C.	517-0996433	12-10-96	$ 42.82	
43) Williams, Robert C.	517-1011823	12-24-96	$ 160.34	$ 3,871.39
44) Williams, Robert C.	517-1041066	01-21-97	$ 182.88	
45) Williams, Robert C.	517-1056083	02-04-97	$ 113.54	
46) Williams, Robert C.	517-1129865	04-15-97	$ 38.26	
47) Williams, Robert C.	517-1158637	05-13-97	$ 74.17	
48) Williams, Robert C.	517-1173080	05-27-97	$ 166.88	
49) Williams, Robert C.	517-1187425	06-10-97	$ 194.51	
50) Williams, Robert C.	517-1200961	06-24-97	$ 157.28	
51) Williams, Robert C.	517-1214936	07-08-97	$ 138.33	
52) Williams, Robert C.	517-1228834	07-22-97	$ 158.95	
53) Williams, Robert C.	517-1242452	08-05-97	$ 140.38	
54) Williams, Robert C.	517-1255857	08-19-97	$ 203.41	
55) Williams, Robert C.	517-1270137	09-02-97	$ 190.81	
56) Williams, Robert C.	517-1283974	09-16-97	$ 210.34	
57) Williams, Robert C.	517-1298046	09-30-97	$ 327.11	
58) Williams, Robert C.	517-1311921	10-14-97	$ 140.38	
59) Williams, Robert C.	517-1326200	10-28-97	$ 203.40	
60) Williams, Robert C.	517-1339833	11-11-97	$ 255.15	
61) Williams, Robert C.	517-1353403	11-25-97	$ 228.64	
62) Williams, Robert C.	517-1367765	12-09-97	$ 89.66	
63) Williams, Robert C.	517-1382698	12-23-97	$ 152.98	$ 3,367.06
		Grand Total		$11,514.07

RESOLVED, That the City and County of San Francisco waive, and it does hereby waive any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is

hereby authorized and directed to issue a warrant to the order of the payee named with a current date.

Funds Available:

By: _____
Controller

Veterans Building
401 Van Ness Avenue, Room 408
San Francisco, CA 94102-4832

File Number: 981607 **Date Passed:**

Resolution waiving the statute of limitations with respect to payment of certain warrants of the City and County of San Francisco, in the amount of $11,514.07, a legal obligation of the City and County of San Francisco. (Payee, Robert C. Williams).

October 19, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom

File No. 981607

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981607 continued...

FILE NO. 98-1641 RESOLUTION NO. 864-98

RO#98031

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANTS OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE AMOUNT OF $7,863.32 A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The warrants of the City and County of San Francisco have not been presented for payment within the period prescribed by law, and

WHEREAS, the payees have filed affidavits certifying right to said warrants described herein:

Payee	Warrant No.	Date Issued	Amount
Mary Williams	516-9037240	07-08-92	$3,931.66
Mary Williams	516-9037239	07-08-92	$3,931.66
	Total		$7,863.32

NOW THEREFORE, BE IT RESOLVED, That the City and County of San Francisco waives and it does hereby waive any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to issue checks to the order of the above payees with a current date.

Funds Available:

Controller

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981641 **Date Passed:**

Resolution waiving the statute of limitations with respect to payment of certain warrants of the City and County of San Francisco, in the amount of $7,863 32 a legal obligation of the City and County of San Francisco

October 19, 1998 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee

Absent: 1 - Newsom

File No. 981641

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1704 RESOLUTION NO. 865-98

[Supporting Senate Bill HR-4194]

SUPPORTING SENATE BILL HR-4194 WHICH INCREASES THE AMOUNT OF MORTGAGE THAT THE FEDERAL HOUSING AUTHORITY CAN INSURE FOR FIRST TIME HOMEBUYERS

WHEREAS, Senate bill, HR-4194; will increase the amount of mortgage that the Federal Housing Authority can insure from $170,362 to $197,621; and,

WHEREAS, HR-4194 was passed by both the House of Representatives and the Senate and awaits the signature of the President; and,

WHEREAS, The passage of HR-4194 will increase the number of available housing units by 57,000 units locally and enable up to 4,600 first time homebuyers to qualify for the program in California ; and,

WHEREAS, Over 40% of applicants are minorities and over 70% of applicants are low-income first time homebuyers; and,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports Senate Bill HR-4194 which increases the amount of mortgage that can be insured by the Federal Housing Authority to first time homebuyers, and be it

FURTHER RESOLVED, That the Board of Supervisors congratulates both the House of Representatives and Senate for passage of the bill, and be it

FURTHER RESOLVED, That the Board of Supervisors urges President Clinton to support the House of Representatives and the Senate in the passage of Senate Bill HR-4194.

SUPERVISOR AMMIANO , BIERMAN, LENO, MEDINA, BROWN, KATZ

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

City and County of San Francisco

Tails

Resolution

File Number: 981704 **Date Passed:**

Resolution supporting Senate Bill HR-4194 which increases the amount of mortgage that the Federal Housing Authority can insure for first time home buyers.

October 19, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom

DEC 1 1 1998

File No. 981704

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1705 RESOLUTION NO. 866-98

[Authorizing Contract Modifications To The TRW Contract Not Exceeding $5,000,000]

AUTHORIZING THE E-911 PROJECT DIRECTOR TO EXECUTE MODIFICATIONS TO THE CONTRACT WITH TRW WHICH INCREASE THE CONTRACT AMOUNT UP TO FIVE MILLION DOLLARS.

WHEREAS, By Resolution No. 803-97, this Board approved a contract with TRW, Inc. whereby TRW will serve as system integrator for the CECC and provide certain software and professional services for the City's computer aided dispatch and automated information system; and,

WHEREAS, This Board previously established a project wide contingency of five million dollars in anticipation of changes and modifications to E-911 project agreements, including the TRW contract; and,

WHEREAS, Pursuant to Charter section 9.118, amendments and modifications to the TRW contract having an impact of more than $500,000 must be approved by this Board by resolution; now, therefore, be it

RESOLVED, That the E-911 Project Director is authorized to execute contract amendments, modifications and change orders which provide for additional professional and consulting services from TRW or its subcontractors so long as such additional work is within the general scope of work to be performed by TRW or its subcontractors in providing integration services and software as set forth in the project agreement dated September 2, 1997 between TRW, Inc. and the City; and, be it

FURTHER RESOLVED, That, for purposes of Charter section 9.118, this Resolution shall constitute the Board's approval of amendments and modifications to the Enhanced CAD/AIS E-911 Project Agreement with TRW, Inc., which cumulatively do not exceed the project wide contingency of five million dollars.

SUPERVISOR KAUFMAN, MEDINA
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

File Number: 981705 **Date Passed:**

Resolution authorizing the E-911 Project Director to execute modifications to the contract with TRW which increase the contract amount up to Five Million Dollars (5,000,000.00).

October 19, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee, Ammiano, Bierman, Brown
Absent: 1 - Newsom

DOCUMENTS DEPT.
DEC 1 1 1998

File No. 981705

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1706 RESOLUTION NO. 867-98

[TEA 21/CMAQ Funding for Alternative Fuels]

URGING THE METROPOLITAN TRANSPORTATION DISTRICT TO SET ASIDE A PORTION OF CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FUNDING FOR PROJECTS THAT PROMOTE THE USE OF ALTERNATIVE FUEL AND DIRECTING CITY STAFF TO APPLY FOR CMAQ FUNDING FOR ALTERNATIVE FUEL PROJECTS.

WHEREAS, The San Francisco Board of Supervisors supports policies to ensure clean air for all its residents; and

WHEREAS, After exceeding federal air pollution standards in 1995 and 1996, the Bay Area recently lost its clean air attainment status from the Environmental Protection Agency; and

WHEREAS, Loss of clean air attainment status not only impacts the health of Bay Area residents, it also threatens the competitiveness of local businesses; and

WHEREAS, The Congestion Mitigation and Air Quality Improvement Program (CMAQ) is contained in the omnibus federal transportation legislation "Transportation Equity Act for the Twenty First Century (TEA-21)" that was signed into law in June, 1998; and

WHEREAS, The purpose of CMAQ is to fund projects that will improve air quality in non-attainment areas by reducing vehicle trips and emissions; and

WHEREAS, The highest priority for CMAQ is to fund Transportation Control Measures (TCMs) in an approved State Implementation Plan (SIP); and

WHEREAS, Alternative (clean) fuel vehicle projects and outreach efforts to reduce emissions on high ozone days have demonstrated their effectiveness in reducing vehicle emissions and both are Transportation Control Measures; and

WHEREAS, The Metropolitan Transportation Commission (MTC) is the regional metropolitan planning organization (MPO) responsible for planning and administering approximately $37 million in annual CMAQ funding for the Bay Area; and

Supervisors Ammiano, Bierman, Leno, Medina, Katz

BOARD OF SUPERVISORS

WHEREAS, MTC plans do not currently include CMAQ funding to support alternative (clean) fuel vehicle projects nor outreach efforts to reduce vehicle emissions on high ozone days; now therefore be it

RESOLVED, That the San Francisco Board of Supervisors urges the Metropolitan Transportation Commission to set aside CMAQ funding for projects that promote the use of alternative (clean) fuel vehicles and for efforts to reduce vehicle emissions on high ozone days.

FURTHER RESOLVED, That the San Francisco Board of Supervisors directs City and County staff to pursue TEA-21/CMAQ funding for alternative (clean) fuel projects and outreach efforts to reduce vehicle emissions on high ozone days.

SUPERVISOR AMMIANO

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
DEC 1 1998

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981706 **Date Passed:**

Resolution urging the Metropolitan Transportation District to set aside a portion of Congestion Mitigation and Air Quality (CMAQ) funding for projects that promote the use of alternative fuel and directing City staff to apply for CMAQ funding for alternative fuel projects.

October 19, 1998 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee

Absent: 1 - Newsom

File No. 981706

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981706 continued...

FILE NO. 98-1708 RESOLUTION NO. 868-98

[Urge the US House of Representatives and US Senate to Adopt Hate Crime Law]

Urging the United States House of Representatives and the United States Senate to Adopt a Hate Crime Law

WHEREAS, On October 12, 1998, Matthew Shepard, a 22 year old gay University of Wyoming student died after being savagely beaten and left lashed to a fence on October 7, 1998; and,

WHEREAS, One of the two accused suspects told his father that he committed the crime because he was embarrassed when Shepard flirted with him in front of his friends; and,

WHEREAS, Though statistics are not yet available for 1998, hate crimes against lesbian, gay, bisexual and transgender people increased nationally by 2 percent in 1997; and,

WHEREAS, The National Coalition of Anti-Violence Programs reported that violence against gay and lesbian youth in high schools and colleges increased a dramatic 34 percent last year; and,

WHEREAS, In another study released earlier this year by the University of Washington, one in 10 community college students admitted to committing hate crimes against gays and lesbians; and,

WHEREAS, Though anti-gay violence and deaths are not new, Shepard's murder is particularly significant because of its brutality and timing; and,

WHEREAS, Rhetoric describing homosexuality as a sickness that can be cured or altered has gained popularity recently among many religious and ultra-conservative groups; and,

WHEREAS, The Christian Right, led by the Center for Reclaiming America, have bought ads in major newspapers claiming that religious teaching will "cure" homosexuality; and,

BOARD OF SUPERVISORS Supervisor Leslie R. Katz, Ammiano, Leno, Yee, Brown, Bierman, Teng, Yaki, Newsom, Kaufman, Medina

WHEREAS, Senate Majority Leader Trent Lott told a television interviewer that homosexuality is a sin and that gay people should be helped "just like alcohol or sex addiction...or kleptomaniacs"; and,

WHEREAS, The so-called Riggs Ammendment, that would have restricted millions of dollars of federal housing funds earmarked for San Francisco unless the City did not use the funds to implement any section of Chapter 12B of the San Francisco Administrative Code, passed the House of Representatives by two votes, but was recently rejected in conference committee; and,

WHEREAS, Only 21 states, including California, have hate crime laws that include sexual orientation; and,

WHEREAS, Hate crime laws provide prison sentencing guidelines which lengthen a jail term for crimes against persons which were motivated by the perpetrators hatred of the victim's sexual orientation, be it heterosexual or homosexual; and,

WHEREAS, In Wyoming, three attempts to pass such hate crime laws have failed; and,

WHEREAS, Discrimination and prejudice against gays and lesbians should not be tolerated by any government; and,

WHEREAS, President Clinton called on Congress to draft national hate crime legislation; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges members of the United States House of Representatives and United States Senate to draft and adopt hate crime legislation that includes sexual orientation.

BOARD OF SUPERVISORS Supervisor Leslie R. Katz, Ammiano, Leno, Yee, Brown, Bierman, Teng

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4832

File Number: 981708 **Date Passed:**

Resolution urging the United States House of Representatives and the United States Senate to adopt a hate crime law

October 19, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom

File No. 981708

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981708 continued...

FILE NO. 98-1710 RESOLUTION NO. 869-98

[Urging the Human Rights Commission to Conduct Hearings on discrimination against San Franciscan citizens of Iranian descent]

WHEREAS, The Iranian American community contributes to the economic well being and social welfare of the City and County of San Francisco, in particular, and the United States of America, in general; and,

WHEREAS, There has been testimony before the Health, Family and Environment Committee of the Board of Supervisors concerning discrimination against Iranian Americans, especially in the aftermath of the Iranian Revolution; and,

WHEREAS, The Board of Supervisors of the City and County of San Francisco condemns discrimination based on race, ethnicity, culture, language, gender, age or sexual orientation; and, therefore, be it,

RESOLVED, That the San Francisco Board of Supervisors urges the San Francisco Human Rights Commission to conduct hearings on discrimination against Iranian Americans and to take whatever steps are necessary to ensure that Iranian Americans be included within the ambit of the City's 12D Minority/Women/Local Business Use Ordinance if such hearings and other evidence warrant their inclusion.

Supervisors Brown, Bierman

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981710 **Date Passed:**

Resolution urging the Human Rights Commission to conduct hearings on discrimination against San Franciscan citizens of Iranian descent

October 19, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom

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DEC 1 1 1998
SAN FRANCISCO
PUBLIC LIBRARY

File No. 981710

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1712 RESOLUTION NO. 870-98

COMMENDING THE INTERNATIONAL MUSEUM OF WOMEN AND URGING ALL CITY OFFICIALS TO SUPPORT THE STEPS NECESSARY FOR BUILDING A MAJOR NEW FACILITY OF THE MUSEUM IN SAN FRANCISCO.

WHEREAS, Women of every race, class and ethnic background have made historic contributions to the development of nations and cultures and have played a critical economic, cultural and social role in every aspect of history and in our lives today; and

WHEREAS, Despite these contributions, the role of women in history has been consistently overlooked and undervalued; and

WHEREAS, There is no museum in the United States solely dedicated to the global contributions and experiences of women; and

WHEREAS, A museum of women's history would provide role models to girls and women, build identity and self-esteem, educate all people about the rich history of the struggles for equality and celebrate the accomplishments of women; and

WHEREAS, A museum of women's history would provide invaluable educational opportunities for our community, as well as contributing to San Francisco's economy by providing jobs and helping to attract tourists; and

WHEREAS, San Francisco is known for its celebration of the creativity and diversity of all cultures, people and lifestyles and actively supports the growth of many cultural and arts institutions; and

SUPERVISOR KAUFMAN, BIERMAN, LENO, BROWN, KATZ, TENG

WHEREAS, The International Museum of Women, operating as the Women's Heritage Museum for over 10 years, has provided education, public programs, exhibits and teacher resources to the Bay Area community; and

WHEREAS, The Women's Heritage Museum, together with BANELA (the Bay Area Network of Latinas), has educated San Franciscans about Juana Briones, a pioneer settler of our City and successful businesswoman, doctor and mother, and honored Juana Briones with the first state historic plaque in San Francisco to honor a woman, permanently mounted at the site of her ranchero in Washington Square Park; and

WHEREAS, The International Museum of Women is now preparing to build a major facility in San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends the International Museum of Women for its long record of making women's history known; and be it

FURTHER RESOLVED, That the Board of Supervisors welcomes the International Museum of Women to San Francisco, recognizes that the Museum will be a unique and important resource for Bay Area residents and all people and eagerly anticipates being the home to one of the first museums of women's history in the United States; and be it

SUPERVISOR KAUFMAN

FURTHER RESOLVED, That the Board of Supervisors encourages community groups, contributors and all Bay Area residents to support the museum and its development; and be it

FURTHER RESOLVED, That the Board of Supervisors urges all City officials to support the steps necessary for building a major new facility of the International Museum of Women in San Francisco.

SUPERVISOR KAUFMAN

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

City and County of San Francisco

Tails

Resolution

File Number: 981712 **Date Passed:**

Resolution commending the International Museum of Women and urging all City officials to support the steps necessary for building a major new facility of the museum in San Francisco.

October 19, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom

File No. 981712

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1713 RESOLUTION NO. 871-98

[Proclamation recognizing the Animal Care and Control Department]

PROCLAMATION RECOGNIZING THE ANIMAL CARE AND CONTOL DEPARTMENT FOR ITS OUTSTANDING WORK IN ENSURING THE WELL BEING OF THE ANIMALS OF SAN FRANCISCO.

WHEREAS, the City and County of San Francisco is proud to recognize the Animal Care and Control Department on the occasion of the City's fifth annual Pet Pride Day; and

WHEREAS, the City and County of San Francisco is sponsoring a public event to honor those animals who work for the City to protect our community and its citizens; and

WHEREAS, the goal of the Pet Pride Day is to promote responsible pet ownership as well as to honor pets who provide unconditional loyalty, comfort and companionship; now

THEREFORE BE IT RESOLVED, that the San Francisco Board of Supervisors recognize and honor the important role that pets play in our city, and do hereby declare October 25, 1998 as Pet Pride Day in San Francisco.

Supervisor Jose Medina, Brown Katz, Bierman

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

File Number: 981713 **Date Passed:**

Resolution recognizing the Animal Care and Control Department for its outstanding work in ensuring the well being of the animals of San Francisco.

October 19, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom

DOCUMENTS DEPT.
DEC 1 1998

File No. 981713

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981713 continued...

FILE NO. 98-1114 RESOLUTION NO. 872-98

Amendment of the Whole
10/19/98

[Commendation]

COMMENDING THE CHINESE/VIETNAMESE WORKSHOPS OF THE EXPRESS TO SUCCESS PROGRAM FOR SUCCESSFUL TRAINING AND PLACEMENT OF VIETNAMESE AND CHINESE INDIVIDUALS WHO ARE TRANSITIONING FROM WELFARE TO WORK AND RECOGNIZING THE STAFF FOR THEIR COMMITMENT TO THE SUCCESS OF THE PROGRAM.

WHEREAS, The Express to Success Program is designed to provide job training to welfare recipients and help place these individuals in private and public sector jobs; and,

WHEREAS, Whereas the Chinese/Vietnamese workshops of the Express to Success Program provide job training classes to monolingual Chinese and Vietnamese individuals, and work with the business community to find jobs for these individuals; and,

WHEREAS, The Chinese/Vietnamese workshops have been successful in placing 80 percent of graduates in employment; and,

WHEREAS, Given that the State of California has set a 35 percent placement goal for counties around the State, the Chinese/Vietnamese workshops placement level has far exceeded the State's expectations; and,

WHEREAS, It is critical in the age of welfare reform that individuals are provided with the skills necessary to secure a level of employment that affords them and their families a decent quality of life; now, therefore, be it

SUPERVISOR YEE, BROWN, KATZ, BIERMAN
BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Chinese/Vietnamese workshops of the Express for Success Program for the successful training and placement of Chinese and Vietnamese individuals who are transitioning from welfare to work; and be it

FURTHER RESOLVED, That the Board of Supervisors recognizes the staff of the program, Steve Lloyd, Leonard Gee, Tien Pham, and Ed Lew, for their commitment to the success of the program.

SUPERVISOR YEE
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
DEC 1 1998

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

File Number: 981714 **Date Passed:**

Resolution commending the Chinese/Vietnamese workshops of the Express to Success Program for successful training and placement of Vietnamese and Chinese individuals who are transitioning from welfare to work and recognizing the staff for their commitment to the success of the program.

October 19, 1998 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

October 19, 1998 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom

October 19, 1998 Board of Supervisors — ADOPTED AS AMENDED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom

File No. 981714

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981714 continued...

FILE NO. 98-1715 RESOLUTION NO. 873-98

[Rejection of Anti-Gay Ads]

URGING LOCAL TELEVISION STATIONS TO NOT BROADCAST ANTI-GAY TELEVISION ADVERTISEMENTS.

WHEREAS, The majority of Americans believe in fair and equal treatment of gays and lesbians with respect to basic rights such as employment and housing; and,

WHEREAS, San Francisco supports and accepts an active and self-respecting gay and lesbian community; and,

WHEREAS, A coalition of religious political conservative organizations have introduced a nation-wide television advertisement campaign to encourage gays and lesbians to change their sexual orientation; and,

WHEREAS, This coalition includes the Family Research Council, the Concerned Women for America, and the Center for Reclaiming America; and,

WHEREAS, The aforementioned organizations promote an agenda which denies basic equal rights for gays and lesbians and routinely state their opposition to toleration of gay and lesbian citizens; and,

WHEREAS, The radical religious political conservative coalition previously introduced a printed advertisement campaign which a prominent San Francisco newspaper chose to accept and publish; and,

WHEREAS, The vast majority of medical, psychological, and sociological evidence supports the conclusion that sexual orientation can not be changed; and,

WHEREAS, Advertising campaigns which insinuate sexual orientation can be changed by conversion therapy or other means are erroneous and full of lies; and,

WHEREAS, Advertising campaigns which insinuate a gay or lesbian sexual orientation is immoral and undesirable create an atmosphere which validates oppression of gays and lesbians and encourages maltreatment of gays and lesbians; and,

WHEREAS, There is a marked increase in anti-gay violence which coincides with defamatory and erroneous campaigns against gays and lesbians; and,

WHEREAS, An unfortunate, extreme result of these anti-gay campaigns is violence and even death; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges local television stations not to broadcast advertising campaigns aimed at "converting" homosexuals.

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4832

City and County of San Francisco

Tails

Resolution

File Number: 981715 **Date Passed:**

Resolution urging local television stations to not broadcast anti-gay television advertisements.

October 19, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom

File No. 981715

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981715 continued...

FILE NO. 98-1716 RESOLUTION NO. 874-98

[Cars Blocking Sidewalk Access Ramps]

URGING THE DEPARTMENT OF PARKING AND TRAFFIC TO EXERCISE ALL DUE SENSITIVITY TO THE DISABLED COMMUNITY IN RESPONDING TO COMPLAINTS AND IN EXECUTING THE PROVISIONS OF THE TRAFFIC CODE WITH RESPECT TO THE OFFENSE OF CARS ILLEGALLY BLOCKING SIDEWALK ACCESS RAMPS.

WHEREAS, The City and County of San Francisco is committed to making the City accessible to the disabled; and,

WHEREAS, Sidewalk access ramps exist so as to be accessible to and usable by the physically disabled; and,

WHEREAS, Section 70b of the San Francisco Traffic Code provides that cars parked in such a way as to obstruct sidewalk access ramps are subject to removal; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby urge the Department of Parking and Traffic to use all due sensitivity in responding to complaints and in executing the provisions of the traffic code with respect to the offense of cars illegally blocking sidewalk access ramps; and, be it,

FURTHER RESOLVED, That the Board does hereby ask a copy of this resolution to be sent to The Department of Parking and Traffic.

SUPERVISORS
GAVIN NEWSOM BIERMAN, BROWN, KATZ
BOARD OF SUPERVISORS

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City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981716 **Date Passed:**

Resolution urging the Department of Parking and Traffic to exercise all due sensitivity to the disabled community in responding to complaints and in executing the provisions of the Traffic Code with respect to the offense of cars illegally blocking the sidewalk access ramps.

October 19, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom

DOCUMENTS DEPT.
DEC 1 1998

File No. 981716

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1717 RESOLUTION NO. 875-98

[Welfare Reform for Drug Felons]

URGING THE STATE LEGISLATURE TO MODIFY SECTION 115 OF THE FEDERAL WELFARE LEGISLATION WHICH BARS CONVICTED DRUG FELONS FROM RECEIVING TANF AND FOOD STAMP BENEFITS.

WHEREAS, On August 23, 1996, President Clinton signed into law a welfare reform package; and,

WHEREAS, Section 115 of this legislation placed a lifetime ban on TANF and Food Stamp benefits for convicted felons; and,

WHEREAS, This policy results in a disparate impact upon minorities because minorities comprise a disproportionate percentage of drug felons as well as a disproportionate share of welfare recipients; and,

WHEREAS, This policy results in a disparate impact upon single parents, almost all of whom are women, because drug abusing women offenders, many of whom have children, constitute one of the fastest growing segments within the criminal justice system; and,

WHEREAS, This single parent population is deterred from seeking treatment because of month-long waiting lists and few programs providing accommodations for infants and children; and,

WHEREAS, The loss of the adult portion of welfare grant makes it likely that single parents will be unable to care for their children; and,

WHEREAS, When single parents are unable to care for their children, state foster care costs will increase; and,

WHEREAS, The federal welfare bill gave states the right to opt out of or to modify the federal bill's drug felony provision; and,

WHEREAS, According to the National Governor's Association Center for Best Practices, thirty-two states, including California, opted in to the provision, eight states opted out, and ten states modified the provision in some way; and,

SUPERVISORS
GAVIN NEWSOM, BIERMAN, KATZ
BOARD OF SUPERVISORS

WHEREAS, These states which modified the drug felony ban did so by excluding those convicted of drug possession but not drug sales and/or by excluding those receiving or having successfully completed treatment; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby urge the state legislature to modify section 115 of the federal welfare legislation which bars convicted drug felons from receiving TANF and Food Stamp benefits by excluding those convicted of drug possession but not drug sales and/or by excluding those receiving or having successfully completed treatment; and, be it

FURTHER RESOLVED, That a copy of this resolution be sent to our state representatives.

GAVIN NEWSOM
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981717 **Date Passed:**

Resolution urging the State Legislature to modify Section 115 of the federal welfare legislation which bars convicted drug felons from receiving Temporary Assistance to Needy Families (TANF) and Food Stamp benefits

October 19, 1998 Board of Supervisors — ADOPTED

Ayes: 10 - Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee, Ammiano

Absent: 1 - Newsom

File No. 981717

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981717 continued...

FILE NO. 98-1718 RESOLUTION NO. 876-98

[Affordable Homeownership in San Francisco]

URGING THE MAYOR'S OFFICE OF HOUSING TO ESTABLISH A CITYWIDE GOAL OF 1000 NEW AFFORDABLE HOMEOWNERSHIP OPPORTUNITIES IN SAN FRANCISCO AND TO CREATE A TASK FORCE TO EXAMINE AND STUDY A GOAL OF 500 SUCH UNITS IN THE MISSION BAY DEVELOPMENT.

WHEREAS, Affordable homeownership is an important component of building stable and vibrant San Francisco communities; and

WHEREAS, The City has a comprehensive housing plan, which addresses the priority needs of extremely low income households who are homeless or at risk of being homeless, individuals with disabilities, very low income large families households, very low income and small family renter households; and

WHEREAS, among these priorities are affordable homeownership, which is defined as very low, other low, and moderate income households seeking homeownership for the first time; and

WHEREAS, Homeownership costs in San Francisco are among the highest in the nation, making it difficult for most households to buy a home in the City; and

WHEREAS, The City has before it a number of pending and potential large-scale development opportunities; and

WHEREAS, These development opportunites, which include Mission Bay and base closure projects have the potential to include affordable homeownership as a principle for their development and re-use; and

WHEREAS, The Mayor and the Board of Supervisors are committed to increasing affordable homeownership opportunities in San Francisco and are committed to a meaningful dialogue on achieving these opportunities; now, therefore be it

RESOLVED, That the Board of Supervisors urges the Mayor's Office of Housing to establish a citywide goal of 1000 new affordable homeownership opportunities (as defined above), of which a reasonable number, not to exceed 500 such units, in the

BOARD OF SUPERVISORS

Supervisor Yaki, Teng, Leno, Brown, Newsom, Ammiano, Medina, Katz, Bierman

Mission Bay development to be examined and studied through the vehicle of a Task Force; and be it further

RESOLVED, That the Task Force shall be comprised of, but not limited to, representatives of the Mayor's Office of Housing, the San Francisco Redevelopment Agency, the Bay Area Organizing Committee, the Council of Community Housing Organizations, and such other stakeholders or interested parties who shall be appointed at the discretion of the Mayor; and be it further

RESOLVED, That the Task Force shall examine the feasibility, new sources of funding, and reasonable implementation proposals with for affordable homeownership in Mission Bay and make such recommendations through an Action Plan to be presented to the Mayor and to the Board of Supervisors; and be it further

RESOLVED, That these recommendations shall supplement, not supplant, the City's affordable housing effort and shall not be to the detriment of existing or potential production of affordable rental construction or existing or potential rental subsidy programs, whether from federal, state, or local funds.

BOARD OF SUPERVISORS

Supervisor Yaki

DOCUMENTS DEPT. SEP 1 1 1998

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981718 **Date Passed:**

Resolution urging the Mayor's Office of Housing to establish a Citywide goal of 1000 new affordable homeownership opportunities in San Francisco and to create a Task Force to examine and study a goal of 500 such units in the Mission Bay development

October 19, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom

File No. 981718

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981718 continued...

FILE NO. 98-1726 RESOLUTION NO. 877-98

[Contract Modification]

AUTHORIZING THE PUBLIC TRANSPORTATION DEPARTMENT TO ENTER INTO CONTRACT MODIFICATION NO. 9 WITH BREDA COSTRUZIONI FERROVIARIE S.p.A. IN THE AMOUNT OF $167,299.822, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED $358,547,399.

WHEREAS, Section 6.05 of the San Francisco Administrative Code (formerly contained in Section 7.200 of the past Charter) authorizes the MUNI and the Purchaser to use negotiated procurement procedures for the purchase of mass transit vehicles; and

WHEREAS, After a competitive negotiated procurement in accordance with the Negotiated Procurement Procedure, the Board of Supervisors, in Resolution No. 984-91, authorized the Public Transportation Department (MUNI") to enter into a contract with Breda Costruzioni Ferroviarie S.p.A. ("Breda") for the purchase of 35 light rail vehicles at a contract cost of $82,087,695, with options to procure up to 20 additional vehicles; and

WHEREAS, The Board of Supervisors, in subsequent resolutions, authorized MUNI to exercise the option to purchase 17 additional vehicles; and

WHEREAS, Section 12 of the Negotiated Procurement Procedure (as revised March 26, 1996) provides that MUNI, through the Purchaser, may procure additional vehicles from a contractor previously awarded a contract under the negotiated procurement procedures under certain circumstances; and

WHEREAS, Board of Supervisors Resolution No. 443-96 authorized MUNI to modify the Breda contract to purchase 25 additional vehicles for a total contract amount not to exceed $188,293,870; and

WHEREAS, Pursuant to Section 12 of the Negotiated Procurement Procedure, the Purchaser, after having reviewed the recommendation of the General Manager of Public Transportation, including supporting documentation, cost analyses, the effect on patrons of

MUNI, the effect on MUNI operations and capital planning, and the position of granting agencies, including the Federal Transit Administration, has determined that due to the breakdown of light rail vehicles, the purchase of 59 additional light rail vehicles is in the best interests of the City; and

WHEREAS, The Public Transportation Commission, pursuant to Resolution No. 98-085, adopted October 13, 1998, has approved Contract Modification No. 9 to the Breda contract, to purchase 59 new light rail vehicles, including associated spare parts, special tools and other equipment, additional design modifications, and options, at a cost of $167,299,822, for a total contract cost not to exceed $358,547,399; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves Contract Modification No. 9 in a form substantially as contained in Board File No. 98-1726, for the purchase of 59 additional light rail vehicles, including spare parts, equipment, design modifications and options, at a total cost of of $167,299,822, for a total contract cost not to exceed 358,547,399.

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DEC 1 1998

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4832

File Number: 981726 **Date Passed:**

Resolution authorizing the Public Transportation Department to enter into Contract Modification No 9 with Breda Costruzioni Ferroviarie S.p.A. in the amount of $167,299,822, for a total contract amount not to exceed $358,547,399

October 19, 1998 Board of Supervisors -- ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom

File No. 981726

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981726 continued...

[Condemning Murder of Matthew Shepard]

CONDEMNING THE ANTI-GAY MOTIVATED MURDER OF MATTHEW SHEPARD AND URGING THE WYOMING LEGISLATURE TO ADOPT A HATE CRIMES STATUTE WHICH INCLUDES SEXUAL ORIENTATION

WHEREAS, Matthew Shepard, a 22 year old gay University of Wyoming student was robbed, beaten, burned, and tied to a fence-post on Wednesday, October 7, 1998; and,

WHEREAS, Matthew Shepard was found unconscious after enduring twelve hours exposed to the elements in near freezing temperatures; and,

WHEREAS, Matthew Shepard succumbed to his injuries on Monday, October 12, 1998; and,

WHEREAS, The suspected perpetrators of the hate motivated murder made anti-gay comments about the victim to their accessories; and,

WHEREAS, Commander O'Malley of the local Wyoming police department stated that the victim was chosen in part because of his sexual orientation; and,

WHEREAS, Many states, including California, have hate crimes laws which provide prison sentencing guidelines which lengthen a jail term for crimes against persons which were motivated by perpetrators hatred of the victim's sexual orientation, be it homosexual or heterosexual; and,

WHEREAS, California's hate crimes statute allows for prosecution of crimes motivated by hatred of heterosexuals as well as homosexuals, thus providing no special rights for homosexuals; and,

WHEREAS, The state of Wyoming has no hate crimes statue; and,

WHEREAS, The citizens of the City and County of San Francisco deplore hateful attacks against lesbian, gay, bisexual, and transgender persons; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco condemns the murder of Matthew Shepard

Supervisors Ammiano, Katz, Leno, Yee, Brown, Kaufman, Bierman, Medina

FURTHER RESOLVED, That the Board of Supervisors urges the state of Wyoming to adopt hate crimes legislation which includes sexual orientation; and, ' e it

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco , Willie Brown, send a copy of this legislation to the Wyoming State Legislature and to the Honorable James Geringer, Governor of the State of Wyoming.

SUPERVISOR AMMIANO, KATZ, LENO, YEE, BROWN, KAUFMAN, Bierman

DOCUMENTS DEPT.
DEC 1 1 1998

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4832

File Number: 981727 **Date Passed:**

Resolution condemning the anti-gay motivated murder of Matthew Shepard and urging the Wyoming State Legislature to adopt a hate crimes statute which includes sexual orientation

October 19, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom

File No. 981727

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981727 continued...

FILE NO. 98-1728 RESOLUTION NO. 879-98

[Violent and Repeat Juvenile Offender Act (S.10)]

CONDEMNING THE UNITED STATES HOUSE OF REPRESENTATIVES FOR PASSING THE VIOLENT AND REPEAT JUVENILE OFFENDER ACT AND URGING THE UNITED STATES SENATE NOT TO PASS THE ACT IN ITS CURRENT VERSION

WHEREAS, The United States House of Representatives recently passed the Violent and Repeat Juvenile Offender Act (S. 10); and,

WHEREAS, The Violent and Repeat Juvenile Offender Act would imprison children as young as 14 years of age with adult offenders; and,

WHEREAS, Teenagers in adult jails and prisons are five times more likely to be sexually assaulted, twice as likely to be beaten by staff, and eight times more likely to commit suicide than kids in juvenile institutions; and,

WHEREAS, The Violent and Repeat Juvenile Offender Act earmarks federal grant money for sanctions, juvenile records, drug testing, and juvenile prison construction but does not earmark funds for juvenile crime prevention; and,

WHEREAS, The Violent and Repeat Juvenile Offender Act requires states to send all juvenile disposition and adjudication records to the FBI, the elementary or high school in which the juvenile is enrolled, and any college to which the juvenile may apply; and,

WHEREAS, The House of Representatives passed the Violent and Repeat Juvenile Offender Act by attaching it to a bill to fund the National Center for Missing and Exploited Children; and,

WHEREAS, This action effectively impeded all debate concerning the bill and blocked any possible amendments; and,

SUPERVISOR LENO, KATZ, TENG, BIERMAN, BROWN
BOARD OF SUPERVISORS

WHEREAS, The Violent and Repeat Juvenile Offender Act is not the appropriate means to deal with juvenile crime and prevent children from becoming criminals; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco condemns the United States House of Representatives for passing the Violent and Repeat Juvenile Offender Act and urges the United States Senate not to pass the act in its current version; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from California in Congress.

SUPERVISOR LENO
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

File Number: 981728 **Date Passed:**

Resolution condemning the United States House of Representatives for passing the Violent and Repeat Juvenile Offender Act (S.10) and urging the United States Senate not to pass the Act in its current version

October 19, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom

File No. 981728

I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981728 continued...

FILE NO. 98-1439 RESOLUTION NO. 880-98

[Termination of Mission Bay Transportation Projects Agreement]

APPROVING AND AUTHORIZING THE TERMINATION OF THE MISSION BAY TRANSPORTATION PROJECTS AGREEMENT BETWEEN THE CITY AND COUNTY AND CATELLUS DEVELOPMENT CORPORATION; ADOPTING FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND ADOPTING FINDINGS THAT SUCH ACTION IS CONSISTENT WITH THE CITY'S GENERAL PLAN AND EIGHT PRIORITY POLICIES OF CITY PLANNING CODE SECTION 101.1.

WHEREAS, Pursuant to Board of Supervisors Resolution No. 431-94, the City entered into a Transportation Projects Agreement dated as of May 24, 1994 (the "Transportation Projects Agreement") with Catellus Development Corporation ("Catellus"); and,

WHEREAS, The Transportation Projects Agreement described various transportation projects in Mission Bay, and the transactions contemplated by the Transportation Projects Agreement have either been accomplished or will be superseded in their entirety in connection with the adoption of the Redevelopment Plans for the Mission Bay North and South Redevelopment Projects and the documents that will be required to implement the Plans, including the owner participation agreements and infrastructure plans attached thereto for the areas; and,

WHEREAS, Under the Transportation Projects Agreement, Catellus has conveyed, at no cost to the City, approximately 5.39 acres of land for transportation purposes; and,

WHEREAS, Pursuant to Public Transportation Commission Resolution No. 97-054, adopted on March 13, 1997, the Public Transportation Commission found that it was no longer interested in and would not pursue use of the Catellus-Primary Site and the Catellus-Secondary Area as described and defined in such resolution, also referred to as the "Metro

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East sites," and released the City's interest therein under the Transportation Projects Agreement; and,

WHEREAS, Pursuant to Section 9.7.2 of the Transportation Projects Agreement, Catellus has elected to require the City to reconvey approximately 0.613 acres of land donated by Catellus, described as Parcel 15 in the Transportation Projects Agreement, since such land is no longer needed by the City for the King Boulevard Project and is not required for implementation of the infrastructure plan for the Mission Bay North Redevelopment Plan Area; and,

WHEREAS, Pursuant to Public Transportation Commission Resolution No. 98-084, adopted on September 22, 1998, the Public Transportation Commission approved Interagency Cooperation Agreements, including the attached Infrastructure Plans, relating to the Redevelopment Plans for Mission Bay North and South, and recommended adoption of the same by the Board of Supervisors; and,

WHEREAS, Pursuant to Public Transportation Commission Resolution No. 98-084, adopted on September 22, 1998, the Public Transportation Commission approved the termination of the Transportation Projects Agreement and recommended adoption of the same by the Board of Supervisors subject to the conditions set forth therein; and,

WHEREAS, A copy of the proposed Termination Agreement is on file with the Clerk of the Board in File No. 98-1435 (the "Termination Agreement"); and,

WHEREAS, By Ordinance No. 327-98, adopted on October 30, 1998, the Board of Supervisors approved a Redevelopment Plan for the Mission Bay North Redevelopment Project, and by Ordinance No. 335-98, adopted on November 2, 1998, the Board of Supervisors also approved a Redevelopment Plan for the Mission Bay South Redevelopment Project; and,

DEC 1 1998

WHEREAS, On September 17, 1998, the Planning Commission, by Motion No. 14696, and the Redevelopment Agency Commission, by Resolution No. 182-98, certified the Final Subsequent Environmental Impact Report for the Mission Bay Project ("Final SEIR") as accurate, adequate and objective and in compliance with the California Environmental Quality Act ("CEQA"), which certification was affirmed by the Board of Supervisors by Motion No. M98-132; and,

WHEREAS, This Board of Supervisors has reviewed and considered the information contained in the Final SEIR; and,

WHEREAS, For purposes of compliance with CEQA, the termination of the Transportation Projects Agreement is part of the implementation of the Mission Bay project examined in the Final SEIR for which the Board of Supervisors, by Resolution No. 854-98, has adopted findings with respect to the Final SEIR as required by CEQA, which findings are on file with the Clerk of the Board of Supervisors under File No. 981427; and,

WHEREAS, The Planning Commission, by its Resolution No. 14699, adopted on September 17, 1998, found that the termination of the Transportation Projects Agreement is consistent with the General Plan, as amended, and with the eight Priority Policies of Planning Code Section 101.1; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby adopts and incorporates the findings under CEQA contained in Resolution No. 854-98 by reference as though such findings were fully set forth in this resolution; and, be it

FURTHER RESOLVED, That this Board approves the termination of the Transportation Projects Agreement and hereby authorizes the Director of Public Transportation to terminate the Transportation Projects Agreement pursuant to an instrument

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substantially in the form of the Termination Agreement presented to this Board, subject to the conditions set forth herein; and, be it

FURTHER RESOLVED, That the termination of the Transportation Projects Agreement shall be subject to the execution and delivery of the Owner Participation Agreements between Catellus and the Redevelopment Agency of the City and County of San Francisco and of the Interagency Cooperation Agreements, between the City and the Redevelopment Agency, with respect to both the Mission Bay North Redevelopment Project and the Mission Bay South Redevelopment Project, and shall further be subject to all such agreements becoming effective, as further provided in the Termination Agreement; and, be it

FURTHER RESOLVED, That the Board of Supervisors acknowledges the obligation of the City under Section 9.7.2 of the Transportation Projects Agreement to reconvey a portion of the donated property referred to above, as further provided in the Termination Agreement, and urges the Director of Property to execute and deliver the quitclaim deed substantially in the form attached to the Termination Agreement and take such actions as are necessary or appropriate to fulfill the City's obligations with respect to the quitclaim of such land; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves Planning Commission Resolution No. 14697 with respect to the approval of the termination of the Transportation Projects Agreement under this resolution and hereby adopts and incorporates the findings under CEQA contained in such resolution by reference as though such findings were fully set forth in this resolution; and, be it

FURTHER RESOLVED, That this Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Commission in its Resolution No. 14699 with regard to the finding that the termination of the Transportation Projects Agreement as contemplated hereby is consistent with the General Plan, as amended, and with the eight Priority Policies of Planning Code Section 101.1, for the

reasons stated therein, and hereby adopts and incorporates the findings contained in such resolution by reference as though such findings were fully set forth herein; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby authorizes and urges the Director of Transportation (or his designee), to take any and all actions, including executing on behalf of the City, including through its Public Transportation Commission, any agreement or other instrument that is necessary or proper to effect or evidence the termination of the Transportation Projects Agreement in accordance with this resolution, or to otherwise effectuate the purposes and intent of this resolution (including, without limitation, the quitclaim of the portion of the donated property required to be reconveyed pursuant to Section 9.7.2 of the Transportation Projects Agreement), such determination to be conclusively evidenced by the execution and delivery by such person or persons of any such documents; and, be it

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FURTHER RESOLVED, That the approval under this resolution shall take effect upon the effective date of the amendments to the General Plan approved under Board of Supervisors Ordinance No. 324-98, adopted on October 30, 1998.

RECOMMENDED:

Emilio Cruz
Director of Public Transportation

Mark Primeau
Director of Public Works

Anthony J. DeLucchi
Director of Property

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4832

File Number: 981439 **Date Passed:**

Resolution approving and authorizing the termination of the Mission Bay Transportation Projects Agreement between the City and County and Catellus Development Corporation; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that such action is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1

October 19, 1998 Board of Supervisors — CONTINUED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom
Excused: 1 - Kaufman

October 26, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Bierman, Brown, Katz, Leno, Medina, Newsom, Teng, Yaki, Yee, Ammiano
Excused: 1 - Kaufman

File No. 981439

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981439 continued...

FILE NO. 98-1434 RESOLUTION NO. 881-98

[Mission Bay UCSF Land Donation]

APPROVING AND AUTHORIZING A LAND DONATION AGREEMENT BETWEEN THE CITY AND COUNTY AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, FOR THE CONTRIBUTION TO THE REGENTS, AT NO TRANSFER PRICE, OF APPROXIMATELY 11.89 ACRES OF CITY-OWNED PRESENT AND FORMER STREET AREAS, FOR THE DEVELOPMENT OF A NEW UCSF EXPANSION CAMPUS IN MISSION BAY SOUTH; ADOPTING FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND ADOPTING FINDINGS THAT THE CONVEYANCE IS CONSISTENT WITH THE CITY'S GENERAL PLAN AND EIGHT PRIORITY POLICIES OF CITY PLANNING CODE SECTION 101.1.

WHEREAS, In January 1997, The Regents of the University of California ("The Regents") approved the 1996 Long Range Development Plan ("LRDP") for the University of California, San Francisco ("UCSF"), and the LRDP identified three finalist locations for a new expansion campus for UCSF, including a location in Mission Bay and two other locations outside of the City and County; and,

WHEREAS, In May 1997, The Regents approved Mission Bay South as the location for the new campus (the "UCSF Campus"); and,

WHEREAS, The property owners of the Mission Bay site selected by The Regents for the UCSF Campus are Catellus Development Corporation ("Catellus") and the City; and,

WHEREAS, As an essential condition to The Regent's agreement to select the Mission Bay site, Catellus and the City offered to contribute to The Regents a total of approximately 43 acres of land in Mission Bay South for development of the UCSF Campus (the "Campus Site"); and,

WHEREAS, At full build out, the UCSF Campus will include approximately 2,650,000 square feet of instruction, research and administration space, plus associated parking and

loading uses, to house UCSF's world-renowned faculty and research facilities; and,

WHEREAS, The retention within the City of UCSF, which is one of the City's major employers, and development of the new UCSF Campus affords numerous public benefits to the City and County and its residents, including, but not limited to, the advancement of public education and medical research, the creation of jobs, and the promotion of the City's growing biotechnology industry in the area surrounding the new campus; and,

WHEREAS, Pursuant to Resolution Nos. 185-98 and 186-98, the Board of Supervisors has approved the donation by the City, including its Port Commission (the "Port"), to The Regents of approximately 1.34 acres of land to enable The Regents to expand UCSF's facilities on an approximately 4.98-acre site known as block 24, which is comprised of the City street areas and certain adjoining land to be contributed by Catellus to The Regents; and,

WHEREAS, The City and County owns approximately 11.89 acres of additional land within the Campus Site, which land consists of portions of former and current streets and is more particularly described in the maps and legal descriptions on file with the Clerk of the Board of Supervisors in File No. 98-1435 (the "City Donation Property"); and,

WHEREAS, Pursuant to companion Resolution No. 332-98 and Section 1 of Chapter 1143 of the Statutes of 1991 of the State of California, as amended by Chapter 86 of the Statutes of 1992 and by Chapter 203 of the Statutes of 1997, the City intends to enter into an Amended and Restated Agreement Concerning the Public Trust with Catellus and the State of California (the "Amended ACPT"), whereby, among other things, the Burton Act trust and other public trust claims will be lifted from the City Donation Property in consideration for the conveyance of such land and certain Catellus-owned property, free of the trust, to The Regents (a copy of the Amended ACPT is on file with the Clerk of the Board of Supervisors in File No. 98-1435); and,

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WHEREAS, Pursuant to companion Board of Supervisors Ordinance Nos. 331-98 and 330-98, the City intends to enter into amendments and restatements of the Mission Bay Port Land Transfer Agreement (the "Amended PLTA") and the Mission Bay City Land Transfer Agreement (the "Amended CLTA") with Catellus, which agreements will facilitate the donation of the Campus Site to The Regents (copies of the Amended PLTA and the Amended CLTA are on file with the Clerk of the Board of Supervisors under File Nos. 98-1435 and 98-1435 respectively); and,

WHEREAS, A copy of the proposed City Donation Agreement, containing the terms and conditions of the contribution of the City Donation Property to The Regents, is on file with the Clerk of the Board of Supervisors in File No. 98-1435 (the "City Donation Agreement"); and,

WHEREAS, Catellus will contribute the remaining land within the Campus Site to The Regents in two main parts under the terms and conditions of separate agreements between Catellus and The Regents; and,

WHEREAS, The proposed City Donation Agreement similarly provides for the conveyance of the City Donation Agreement in two main parts, to close concurrently with the closings of the contribution of the Catellus-owned property; and,

WHEREAS, The City Donation Agreement will supersede and replace the existing agreement between the City and The Regents regarding the donation of the 1.34 acres of City property described above, if the closing of the donation of block 24 to The Regents has not occurred by the time of the closing of the first of the two conveyances under the City Donation Agreement; and,

WHEREAS, Within the Campus Site, The Regents have committed to making available approximately 8 acres of public open space and an approximately 2.2-acre site for construction of an elementary, middle or secondary school to be operated by the

San Francisco Unified School District, or, if the School District chooses not to build and operate a school at such location, The Regents will provide additional publicly accessible open space in an amount and location in the Campus Site as further provided in the City Donation Agreement; and,

WHEREAS, On September 17, 1998, the City Planning Commission, by Motion No. 14696, and the Redevelopment Agency Commission, by Resolution No. 182-98, certified the Final Subsequent Environmental Impact Report for the Mission Bay Project ("Final SEIR") as accurate, adequate and objective and in compliance with the California Environmental Quality Act ("CEQA"), which certification was affirmed by the Board of Supervisors by Motion No. M98-132; and,

WHEREAS, This Board of Supervisors has reviewed and considered the information contained in the Final SEIR; and,

WHEREAS, For purposes of compliance with CEQA, the Donation Agreement is part of the Mission Bay project examined in the Final SEIR for which the Board of Supervisors, by Resolution No. 854-98, has adopted findings with respect to the Final SEIR as required by CEQA, which findings are on file with the Clerk of the Board of Supervisors under File No. 981427; and,

WHEREAS, By Planning Commission Resolution No. 14699, adopted on September 17, 1998, the Planning Commission found that the City Donation Agreement is consistent with the City's General Plan, as amended, and with the eight Priority Policies of City Planning Code Section 101.1, and a copy of such resolution is on file with the Clerk of the Board of Supervisors in File No. 981434; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby adopts and incorporates the findings under CEQA contained in Resolution No. 854-98 by reference as though such findings were fully set forth in this resolution; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the City Donation Agreement in the form presented to this Board, and specifically approves the conveyance of the City Donation Property to The Regents, at no transfer price and on an "as is" basis, for the purpose of facilitating the development of the property for university purposes, as contemplated by the City Donation Agreement; and, be it

FURTHER RESOLVED, That the Board of Supervisors finds that the City Donation Agreement, and the contribution of City Donation Property on the terms contemplated thereby, is necessary for the development of the UCSF Campus, is in the best interests of the City and County, and will further a public purpose; and, be it

FURTHER RESOLVED, That to ensure that the City Donation Property will serve a public purpose, the conveyance of the City Donation Property shall be subject to a deed restriction prohibiting use of the City Donation Property for any purposes other than those which are predominantly non-profit and directly support, benefit or further the charitable, scientific research, educational and public service purposes of UCSF, as reflected by existing uses on other campuses within The University of California system, and, in addition, the conveyance of the City Donation Property shall be subject to provisions requiring that The Regents re-convey the undeveloped portion of such property or pay the City for the fair market value of such land if The Regents develop 500,000 square feet or more of gross building area in a single geographic location other than the Campus Site prior to having commenced construction of at least 1,000,000 square feet of gross building area on the Campus Site, all as provided in the City Donation Agreement; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds that the conveyance of the City Donation Property under the City Donation Agreement is consistent with the General Plan, as amended, and with the eight Priority Policies of Planning Code Section 101.1 for the same reasons as set forth in Planning Commission Resolution

No. 14699, and hereby incorporates such findings by reference as though fully set forth in this resolution; and, be it

FURTHER RESOLVED, That this Board of Supervisors authorizes and urges the Mayor, the Director of Property and the Executive Director of the Port to execute the City Donation Agreement, in the name and on behalf of the City and County, in substantially the form of such agreement presented to this Board of Supervisors; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Mayor, the Director of Property and the Executive Director of the Port to enter into any additions, amendments or other modifications to the City Donation Agreement (including, without limitation, the exhibits) that they determine, in consultation with the City Attorney, are in the best interests of the City, do not materially increase the obligations or liabilities of the City, will not have any material adverse fiscal impact on the City and do not materially diminish the rights of the City, and are necessary or advisable to complete the transaction contemplated in the City Donation Agreement and effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by the Mayor, the Director of Property and the Executive Director of the Port of the City Donation Agreement and any amendments thereto; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes and urges the Mayor, the Director of Property, the Executive Director of the Port and any other officers, agents or employees of the City to take any and all steps (including, but not limited to, the execution and delivery of any and all deeds, escrow instructions, agreements, notices, consents and other instruments or documents) as they or any of them deem necessary or appropriate, in consultation with the City Attorney, in order to consummate the City Donation Agreement in accordance with this resolution, or to otherwise effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution

and delivery by such person or persons of any such documents; and, be it

FURTHER RESOLVED, That the approval under this resolution shall take effect upon the effective date of the amendments to the General Plan approved under Board of Supervisors Ordinance No. 324-98, adopted on October 30, 1998.

RECOMMENDED:

Steven D. Nelson
Director of Administrative Services

Anthony J. DeLucchi
Director of Property

Douglas F. Wong
Executive Director
Port of San Francisco

SUPERVISOR YAKI
BOARD OF SUPERVISORS

Veterans Building
401 Van Ness Avenue, Room 408
San Francisco CA 94102-4689

File Number: 981434 **Date Passed:**

Resolution approving and authorizing a land donation agreement between the City and County and the Regents of the University of California, for the contribution to the Regents, at no transfer price of approximately 11.89 acres of City-owned present and former street areas, for the development of a new UCSF expansion campus in Mission Bay South; adopting findings pursuant to the California Environmental Quality Act, and adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of the Planning Code Section 101.1.

October 19, 1998 Board of Supervisors -- CONTINUED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom
Excused: 1 - Kaufman

October 26, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Teng, Yaki, Yee
Excused: 1 - Kaufman

File No. 981434

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981434 continued...

FILE NO. 98-1438 RESOLUTION NO. 882-98

[Mission Bay Interdepartmental Jurisdiction Transfer]

APPROVING AND AUTHORIZING THE TRANSFER OF ADMINISTRATIVE JURISDICTION OVER CERTAIN PROPERTY IN MISSION BAY SOUTH DESCRIBED AS THE CITY FACILITIES PARCEL, FROM WHICH THE BURTON ACT TRUST AND PUBLIC TRUST SHALL BE REMOVED IN CONNECTION WITH THE CLOSING OF THE LAND TRANSFER AGREEMENTS, FROM THE PORT COMMISSION TO THE DIRECTOR OF ADMINISTRATIVE SERVICES; APPROVING JURISDICTION OVER CERTAIN MISSION BAY LAND TRANSFER PARCELS IN THE PORT; ADOPTING FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND ADOPTING FINDINGS THAT SUCH TRANSFER OF JURISDICTION IS CONSISTENT WITH THE CITY'S GENERAL PLAN AND EIGHT PRIORITY POLICIES OF CITY PLANNING CODE SECTION 101.1.

WHEREAS, The City and County is the owner of certain real property in Mission Bay described as the "City Facilities Parcel" shown on the maps which are on file with the Clerk of the Board of Supervisors in File No. 98-1435, which property is under the jurisdiction of the San Francisco Port Commission and is currently held subject to the Burton Act trust and the public trust for commerce, navigation and fisheries (the "Property"); and,

WHEREAS, Pursuant to companion Board of Supervisors ~~Resolution~~ Ordinance Nos. 330-98, 331-98 and 332-98, adopted on October 30, 1998, the City, including through its Port Commission (the "Port'), intends to enter into amendments and restatements of the Mission Bay City Land Transfer Agreement (the "Amended CLTA") with Catellus Development Corporation ("Catellus") and into the Mission Bay Port Land Transfer Agreement (the "Amended PLTA") with Catellus, and the City, including the Port, intends to enter into an amendment and restatement of the Agreement Concerning the Public Trust (the "Amended ACPT") with Catellus and the State of California, pertaining to the transfer and exchange of certain land in Mission Bay, including the Property, and copies of

the Amended CLTA, the Amended PLTA and the Amended ACPT are on file with the Clerk of the Board of Supervisors under File Nos. 98-1435 and 98-1435, respectively, and are collectively referred to below as the "Land Transfer Agreements"; and,

WHEREAS, By Ordinance No. 327-98, adopted on October 30, 1998, the Board of Supervisors approved a Redevelopment Plan for the Mission Bay North Redevelopment Project, and by Ordinance No. 335-98, adopted on November 2, 1998, the Board of Supervisors also approved a Redevelopment Plan for the Mission Bay South Redevelopment Project; and,

WHEREAS, In connection with the closing of the transfers of land under the Land Transfer Agreements, the Burton Act trust and the public trust shall be removed from the Property, and thereafter such Property no longer will need to be held under the jurisdiction of the Port Commission, and the transfer of administrative jurisdiction over such Property will facilitate the redevelopment of the North and South Plan Areas under the Redevelopment Plans; and,

WHEREAS, In accordance with the provisions of Section 23.10 of the San Francisco Administrative Code, the Director of Administrative Services, in a letter to the Mayor dated August 25, 1998, has requested that such property be transferred to the Director of Administrative Services for the purposes of facilitating the implementation of the Mission Bay North and South Redevelopment Plans, a copy of which letter is on file with the Clerk of the Board under File No. 98-1435; and,

WHEREAS, In accordance with the provisions of Section 23.11 of the San Francisco Administrative Code, the Director of Property, by letter dated August 25, 1998, has reported to the Mayor that in the Director's opinion this real property and any and all improvements thereon can be most advantageously used by the Director of Administrative Services, and has recommended that the transfer be made; and,

WHEREAS, In accordance with the provisions of Section 23.12 of the San Francisco Administrative Code, the Port Commission, by its Resolution No. 98-97 adopted on September 22, 1998, has consented to the transfer, a copy of which resolution is on file with the Clerk of the Board in File No. 981438; and,

WHEREAS, On September 17, 1998, the City Planning Commission, by Motion No. 14696, and the Redevelopment Agency Commission, by Resolution No. 182-98, certified the Final Subsequent Environmental Impact Report for the Mission Bay Project ("Final SEIR") as accurate, adequate and objective and in compliance with the California Environmental Quality Act ("CEQA"), which certification was affirmed by the Board of Supervisors by Motion No. M98-132; and,

WHEREAS, This Board of Supervisors has reviewed and considered the information contained in the Final SEIR; and,

WHEREAS, For purposes of compliance with CEQA, the Amended CLTA and Amended PLTA, which are the reason for the transfer of jurisdiction authorized by this resolution, are part of the Mission Bay project examined in the Final SEIR for which the Board of Supervisors, by Resolution No. 854-98, has adopted findings with respect to the Final SEIR as required by CEQA, which findings are on file with the Clerk of the Board of Supervisors under File No. 981427, and which findings are incorporated herein by this reference; and,

WHEREAS, The Planning Commission, by its Resolution No. 14699, adopted on September 17, 1998, found that such transfer of jurisdiction is consistent with the General Plan and with the eight Priority Policies of Planning Code Section 101.1; and,

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WHEREAS, In accordance with the provisions of Section 23.12 of the San Francisco Administrative Code, the Mayor has recommended the proposed transfer of jurisdiction in a letter dated September 10 1998, a copy of which letter is on file with the Clerk of the Board in File No. 98-1435; now, therefore, be it

RESOLVED, Pursuant to San Francisco Administrative Code Section 23.13, this Board of Supervisors finds and determines that upon the closing of the Land Transfer Agreements, the Property, including any and all improvements thereon, will no longer be needed by nor can it be used advantageously by the Port Commission, and that it can be most advantageously used by the Director of Administrative Services; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby adopts and incorporates the findings under CEQA contained in such resolution by reference as though such findings were fully set forth in this resolution; and, be it

FURTHER RESOLVED, That this Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Commission in its Resolution No. 14699 with regard to consistency of the jurisdictional transfer with the General Plan and eight Priority Policies of Planning Code Section 101.1 for the reasons stated therein, and hereby incorporates such finding by reference as though fully set forth herein; and, be it

FURTHER RESOLVED, That jurisdiction of the Property, including any and all improvements thereon, shall be transferred to the Director of Administrative Services effective as of the date of the closing of the Land Transfer Agreements, and at such time as a new combined police and fire facility is constructed on the Property, administrative jurisdiction may be transferred to the Fire and Police Departments in accordance with the procedures set forth in the Administrative Code; and, be it

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FURTHER RESOLVED, That the Port and the City's Director of Property are hereby authorized to enter into a memorandum of understanding with respect to the Property allowing the Port's continued use of and retention of revenue from the Property until such time as the City wishes to commence construction of the community facilities on the Property, as provided in Sections 3.1.1.4 and 5.1.8 of the Amended PLTA; and, be it

FURTHER RESOLVED, That consistent with the Amended CLTA and Amended PLTA, any Catellus Transfer Parcels as described in the Amended CLTA that are to be developed as public streets in the Port's jurisdiction shall be held under the administrative jurisdiction of the Port Commission; and, be it

FURTHER RESOLVED, That the Director of Administrative Services, the Director of Property, the Executive Director of the Port and any other officers or employees of the City are authorized and urged to take all appropriate action to effectuate the purposes of this resolution; and, be it

FURTHER RESOLVED, That the approval under this resolution shall take effect upon

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the effective date of the amendments to the General Plan approved under Board of Supervisors Ordinance No. 324-98, adopted on October 30, 1998.

RECOMMENDED:

Douglas F. Wong
Executive Director
Port of San Francisco

Steven D. Nelson
Director of Administrative Services

Anthony J. DeLucchi
Director of Property

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4832

File Number: 981438 **Date Passed:**

Resolution approving and authorizing the transfer of administrative jurisdiction over certain property in Mission Bay South described as the city facilities parcel, from which the Burton Act Trust and Public Trust shall be removed in connection with the closing of the land transfer agreements, from the Port Commission to the Director of Administrative Services, approving jurisdiction over certain Mission Bay land transfer parcels in the Port; adopting findings pursuant to the California Environmental Quality Act, and adopting findings that such transfer of jurisdiction is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1

October 19, 1998 Board of Supervisors — CONTINUED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom
Excused: 1 - Kaufman

October 26, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Teng, Yaki, Yee
Excused: 1 - Kaufman

File No. 981438

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981438 continued...

[License Agreement - 1900 Third Street LLC]

APPROVING LICENSE AGREEMENT WITH 1900 THIRD STREET LLC RELATING TO USE OF FORMER CITY STREETS WITHIN THE MISSION BAY DEVELOPMENT PROJECT AREA; ADOPTING FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND ADOPTING FINDINGS THAT THE LICENSE IS CONSISTENT WITH THE CITY'S GENERAL PLAN AND EIGHT PRIORITY POLICIES OF CITY PLANNING CODE SECTION 101.1.

WHEREAS, On April 4, 1995 the City filed an action in San Francisco Superior Court under the Destroyed Land Records Relief Law, known as the McEnerney Act, to clear title to certain City property within the Mission Bay Development Project area described more specifically in Exhibit A to the Complaint ("Property"); and,

WHEREAS, The Property consists of former City streets which were vacated in 1892, the title to which has been disputed with the adjoining owner, 1900 Third Street LLC, over many years; and,

WHEREAS, The Board of Supervisors is considering a settlement by stipulation with 1900 Third Street LLC; and,

WHEREAS, As part of the settlement the City agreed to enter into a License Agreement with 1900 Third Street LLC ("Licensee") and Catellus Development Corporation ("Catellus"), providing Licensee with a license to enter upon and use the Property and portions of Catellus owned property for ingress and egress, the turning and maneuvering of vehicles, parking of vehicles used in the course of business and the encroachment of certain building improvements onto City and Catellus property, all as further provided in the proposed License Agreement which is on file with the Clerk of the Board of Supervisors in File No. 98-1501; and,

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WHEREAS, On October 9, 1998, the Planning Director determined that the License Agreement is consistent with the City's General Plan, as proposed to be amended, and with the Eight Priority Policies of City Planning Code Section 101.1, which findings are incorporated herein by this reference thereto; and,

WHEREAS, On September 17, 1998, the Planning Commission, by Motion No.14696, and the Redevelopment Agency Commission, by Resolution No.182-98, certified the Final Subsequent Environmental Impact Report for the Mission Bay Project ("Final SEIR") as accurate, adequate and objective and in compliance with the California Environmental Quality Act ("CEQA") and this Board of Supervisors affirmed such certification, by Motion No. M98-132; and,

WHEREAS, This Board of Supervisors has reviewed and considered the information contained in the Final SEIR; and,

WHEREAS, For purposes of compliance with CEQA, the License Agreement is part of the Mission Bay project for which the Board of Supervisors, by Resolution No. 854 -98, has adopted findings with the respect to the Final SEIR as required by CEQA, which findings are on file with the Clerk of the Board of Supervisors under file No.98-1427, and which findings are incorporated herein by this reference; now, therefore, be it:

RESOLVED, That the approval of the settlement with 1900 Third Street LLC by this Board of Supervisors shall also constitute approval of the License Agreement; and, be it

FURTHER RESOLVED, That the Board of Supervisors finds that the License Agreement is in conformity with the General Plan and is consistent with the Eight Priority Policies of Planning Code Section 101.1 for the same reasons as set forth in the Planning Director's letter dated October 9, 1998 and hereby incorporates by reference such findings as though fully set forth in this Resolution; and, be it

DOCUMENTS DEPT.
DEC 1 1998

FURTHER RESOLVED, That the Board of Supervisors finds that the License Agreement is part of the Mission Bay Project described in the Final SEIR and hereby adopts and incorporates the findings under CEQA contained in Resolution No. 854-98 by this reference thereto as though such findings were fully set forth in this Resolution; and, be it

FURTHER RESOLVED, That the Director of Property is authorized to execute the License Agreement and the accompanying Memorandum of License Agreement in substantially the form presented to this Board, and to take all action necessary to effectuate the purposes of the settlement, the License Agreement and this resolution.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

WILLIAM M FLEISHHACKER
Deputy City Attorney

RECOMMENDED:

Director of Property

Director of Public Works

SUPERVISOR YAKI
BOARD OF SUPERVISORS

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4689

File Number: 981501 **Date Passed:**

Resolution approving license agreement with 1900 Third Street LLC relating to use of former City streets within the Mission Bay Development Project Area; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the license is consistent with the City's General Plan and Eight Priority Policies of Planning Code Section 101.1.

October 19, 1998 Board of Supervisors — CONTINUED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom
Excused: 1 - Kaufman

October 26, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz
Excused: 1 - Kaufman

File No. 981501

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981501 continued...

DOCUMENTS DEPT
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FILE NO. 98-1432 RESOLUTION NO. 884-98

[Mission Bay North Tax Allocation Agreement]

APPROVING AND AUTHORIZING A TAX INCREMENT ALLOCATION PLEDGE AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO, CONCERNING THE PLEDGE OF NET AVAILABLE TAX INCREMENT FROM THE MISSION BAY NORTH PLAN AREA FOR THE PURPOSE OF FINANCING PUBLIC INFRASTRUCTURE IN FURTHERANCE OF THE IMPLEMENTATION OF THE REDEVELOPMENT PLAN FOR THE MISSION BAY NORTH PROJECT AND FOR DEVELOPMENT OF AFFORDABLE HOUSING IN THE MISSION BAY NORTH AND SOUTH PLAN AREAS; AUTHORIZING AND APPROVING THE INCURRENCE OF BONDED INDEBTEDNESS BY THE REDEVELOPMENT AGENCY NOT TO EXCEED $190,000,000 FOR SUCH PURPOSES; APPROVING THE USE OF ALL AVAILABLE HOUSING INCREMENT PRODUCED IN THE MISSION BAY NORTH PLAN AREA FOR THE DEVELOPMENT OF AFFORDABLE HOUSING ON PARCELS TO BE CONTRIBUTED TO THE REDEVELOPMENT AGENCY IN THE PLAN AREAS; ADOPTING FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND ADOPTING FINDINGS THAT THE AGREEMENT IS CONSISTENT WITH THE CITY'S GENERAL PLAN AND EIGHT PRIORITY POLICIES OF CITY PLANNING CODE SECTION 101.1.

WHEREAS, In accordance with the Community Redevelopment Law of California (Health & Safety Code Section 33000 et seq.), this Board of Supervisors has approved a Redevelopment Plan for the Mission Bay North Redevelopment Project by Ordinance No. 327-98 adopted on October 30, 1998 (the "Mission Bay North Redevelopment Plan"); and,

WHEREAS, The Mission Bay North Redevelopment Plan provides for the redevelopment, rehabilitation and revitalization of the area generally bounded by the north

embankment of the China Basin Channel and Townsend, Third and Seventh Streets and containing approximately 65 acres of land, as more particularly described in such plan (the "North Plan Area"); and,

WHEREAS, The Mission Bay North Redevelopment Plan describes a mixed-use development comprised of up to approximately three thousand (3,000) units of housing, including both market-rate and affordable rental and for-sale units, approximately six (6) acres of public open space, up to approximately five hundred thousand (500,000) square feet of retail, commercial and entertainment uses, and parking and loading uses; in addition, approximately five thousand (5,000) leasable square feet of local serving retail uses may be developed on Agency affordable housing sites; and,

WHEREAS, Section 500 of the Mission Bay North Redevelopment Plan authorizes the Agency to use tax increment funds to finance the redevelopment of the North Plan Area, including, without limitation, the issuance of tax allocation bonds secured by a pledge of property tax increment from the North Plan Area, subject to the time limits on incurring such indebtedness set forth therein; and,

WHEREAS, In order to facilitate the implementation of the Mission Bay North Redevelopment Plan, the Redevelopment Agency of the City and County of San Francisco (the "Redevelopment Agency") and Catellus Development Corporation, a Delaware corporation ("Catellus") are entering into or have entered into a Mission Bay North Owner Participation Agreement (the "North OPA"), regarding the development of the property within the North Plan Area owned by Catellus, and a copy of the North OPA is on file with the Clerk of the Board under File No. 98-1440; and,

WHEREAS, The North OPA includes a Financing Plan, annexed to the North OPA as Attachment E (the "Financing Plan"), under which the Redevelopment Agency has incurred certain executory financial obligations, including the pledge of tax increment from the North

Plan Area for infrastructure and affordable housing purposes, subject to the approval of the City's Board of Supervisors, and the purpose of this resolution is to provide such approval; and,

WHEREAS, In accordance with the Financing Plan, the Redevelopment Agency is establishing one or more Community Facilities Districts ("CFDs") for the North Plan Area pursuant to the Mello-Roos Community Facilities Act of 1982, as amended; the Redevelopment Agency and Catellus intend that the CFDs will issue bonds to permit the financing of public infrastructure, including open space, under the Infrastructure Plan, which is annexed to the North OPA as Attachment D, before development in the North Plan Area generates tax increment which may be applied for such purpose; tax increment from the North Plan Area and/or the issuance of bonds secured by a pledge of such increment will then be used to make payments on indebtedness of the CFDs, defease the CFD indebtedness, or pay or otherwise reimburse directly the costs of public infrastructure, or a combination of the foregoing, all as further provided in the Financing Plan; and,

WHEREAS, As provided in the Financing Plan, no tax increment revenues nor any proceeds of any tax allocation bonds will be made available for the financing of public infrastructure beyond any Net Available Increment (as defined in the Financing Plan) generated from development within the North Plan Area, and in this way, no tax increment will be drawn for development by Catellus in the North Plan Area from any other redevelopment project areas; furthermore, as provided in the Financing Plan, Catellus will agree to pay certain shortfalls in tax increment necessary to pay debt service on any tax allocation bonds issued to finance infrastructure in the North Plan Area, subject to the terms, conditions and limitations set forth in the Financing Plan, including certain limitations on the extent to which any such payment obligation applies to transferees or transferred property; and,

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WHEREAS, The Financing Plan further gives the Redevelopment Agency the discretion on a case-by-case basis in issuing tax allocation bonds to establish debt coverage, credit enhancement or other terms as the Agency determines are appropriate to safeguard against the risk of default; and,

WHEREAS, The Housing Program, annexed to the North OPA as Attachment C (the "Housing Program"), contemplates that all of the Housing Increment (as defined in the Financing Plan) produced by development in the North Plan Area, which is at least 20% of all of the tax increment and is required to be set aside for the provision of Affordable Housing under the Community Redevelopment Law, be used in the North Plan Area for the development of up to approximately 345 affordable housing units on parcels to be contributed by Catellus to the Redevelopment Agency for such purpose and for the development of affordable housing on parcels to be contributed by Catellus to the Redevelopment Agency in the area described in the Redevelopment Plan for the Mission Bay South Redevelopment Project (the "South Plan Area"); and,

WHEREAS, As further provided in the Financing Plan, if development in the North Plan Area generates any Net Available Increment that is not required to pay for public infrastructure, then such Excess Increment (as defined in the Financing Plan) will be made available to Catellus in an amount equal to the lesser of the amount due and payable under the Owner VLI Notes (as defined in the Housing Program) or (b) fifty percent (50%) of any Excess Increment (the "Owner Excess Increment") to be applied toward payment of obligations evidenced by the Owner VLI Notes delivered by the Redevelopment Agency to Catellus under the Housing Program in connection with the completion of Owner Very Low Income Units (as defined therein), and the remaining Excess Increment (the "Agency Excess Increment") shall be made available to the Redevelopment Agency to be used for the development of affordable housing in the North Plan Area and shall be added to the Housing

Increment if used in the South Plan Area to the extent needed for the Redevelopment Agency to fulfill its housing program in Mission Bay, subject to the provisions of the Financing Plan and the Housing Program with respect to the use of Agency Excess Increment under certain circumstances for the construction of very low income units on block N5 in the North Plan Area; and,

WHEREAS, The Board of Supervisors, by separate resolution, is considering approval of the use of Excess Increment from the South Plan Area for the purpose of financing the development of Agency Affordable Housing Units in the North Plan Area as well as the South Plan Area, as further provided therein; and,

WHEREAS, The dedication of the Housing Increment, Agency Excess Increment from the North Plan Area, Excess Increment from the South Plan Area, and Housing Increment for the uses described above is essential to the financing of affordable housing on parcels to be contributed to the Redevelopment Agency and, therefore, to complying with the requirement set forth in the Community Redevelopment Law that at least 15% of the housing to be built in the North Plan Area be affordable and to achieving the objective contemplated by the Mission Bay North Redevelopment Plan and North OPA that 20% of the total housing be affordable; and,

WHEREAS, Pursuant to Sections 33220, 33343, 33344 and 33370 of the Community Redevelopment Law, and in order to promote development in accordance with objectives and purposes of the Mission Bay North Redevelopment Plan, this Board of Supervisors has, by Ordinance No. 327-98, approved an Interagency Cooperation Agreement between the City and the Redevelopment Agency, and for the benefit of Catellus and its permitted transferees, to provide for the cooperation of the City with the Redevelopment Agency in administering the control and approval of subdivisions, and all other applicable land use,

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development, construction, improvement, public infrastructure, occupancy and use requirements; and,

WHEREAS, Pursuant to the authority granted under Article XVI, Section 16 of the California Constitution and Sections 33670, 33334.2, 33671 and 33675 of the Community Redevelopment Law, and in furtherance of the implementation of the Mission Bay North Redevelopment Plan, the Board intends by this resolution to provide for (1) the irrevocable pledge of Net Available Increment from the North Plan Area for the purposes of financing or refinancing the construction of all public infrastructure in the North Plan Area and, to the extent of any Owner Excess Increment and Agency Excess Increment, the irrevocable pledge of such Excess Increment to be allocated between the Agency and Catellus for the affordable housing purposes described above, and (2) authorization and approval of the incurrence of bonded indebtedness by the Redevelopment Agency for such purposes, all in accordance with the terms and conditions of a proposed Tax Allocation Agreement between the City and the Redevelopment Agency; and,

WHEREAS, A copy of the proposed Mission Bay North Tax Increment Allocation Pledge Agreement is on file with the Clerk of the Board of Supervisors in File No. 981432 (the "Tax Allocation Agreement"); and,

WHEREAS, On September 17, 1998, the City Planning Commission, by Motion No. 14696, and the Redevelopment Agency Commission, by Resolution No. 182-98, certified the Final Subsequent Environmental Impact Report for the Mission Bay Project ("Final SEIR") as accurate, adequate and objective and in compliance with the California Environmental Quality Act ("CEQA"), which certification was affirmed by the Board of Supervisors by Motion No. M98-132; and,

WHEREAS, This Board of Supervisors has reviewed and considered the information contained in the Final SEIR; and,

WHEREAS, For purposes of compliance with CEQA, the Tax Allocation Agreement is part of the implementation of the Mission Bay project examined in the Final SEIR for which the Board of Supervisors, by Resolution No. 854-98, has adopted findings with respect to the Final SEIR as required by CEQA, which findings are on file with the Clerk of the Board of Supervisors under File No. 981427, and which findings are incorporated herein by this reference; and,

WHEREAS, The Planning Commission, by Resolution No. 14699 adopted on September 17, 1998, found that the Mission Bay project, including the Tax Allocation Agreement, is consistent with the City's General Plan, as amended, and with the eight Priority Policies of City Planning Code Section 101.1; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby adopts and incorporates the findings under CEQA contained in Resolution No. 854-98 by reference as though such findings were fully set forth in this resolution; and, be it

FURTHER RESOLVED, The Board of Supervisors finds that the redevelopment of the North Plan Area in accordance with the Mission Bay North Redevelopment Plan and related documents affords numerous public benefits for the City and County and its residents, and that such public benefits include, without limitation, the revitalization of the North Plan Area, which is currently blighted, and the elimination of the blighting influences, the provision of substantial new affordable housing, the provision of a variety of publicly accessible open space, the creation and enhancement of public access to the waterfront, the creation of jobs, including employment opportunities for economically disadvantaged individuals, and the creation of an entire infrastructure; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the form and substance of the Tax Allocation Agreement and the pledge of tax increment from the North Plan Area for the purposes described therein; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds that the Tax Allocation Agreement, which is part of the implementation of the Mission Bay development project, is consistent with the General Plan, as amended, and with the eight Priority Policies of Planning Code Section 101.1 for the same reasons as set forth in Planning Commission Resolution No. 14699, and hereby incorporates such findings by reference as though fully set forth in this resolution; and, be it

FURTHER RESOLVED, That this Board of Supervisors authorizes and urges the Mayor and the Controller to execute the Tax Allocation Agreement, in the name and on behalf of the City, in substantially the form of such agreement presented to this Board of Supervisors; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Mayor and the Controller (or any successor City officer designated by law) to enter into or approve any additions, amendments or other modifications to the Tax Allocation Agreement (including, without limitation, the Financing Plan, the Infrastructure Plan or the Housing Program) that they shall determine, in consultation with the City Attorney, are in the best interests of the City, provided that any such additions, amendments or modifications do not increase the pledge of tax increment which is the subject of this resolution or otherwise materially increase the liabilities or obligations of the City and are necessary or advisable to effectuate the implementation of the Mission Bay North Redevelopment Plan, the North OPA and this resolution, or materially decrease the pledge of tax increment for affordable housing purposes, such determination to be conclusively evidenced by the execution and delivery by the Mayor and the Controller of the Tax Allocation Agreement and any amendments thereto; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes and urges the Mayor, Controller and any other officers, agents and employees of the City to take any and all

steps (including, but not limited to, the execution and delivery of any and all agreements, notices, consents and other instruments or documents) as they or any of them deem necessary or appropriate, in consultation with the City Attorney, in order to consummate the Tax Allocation Agreement in accordance with this resolution, or to otherwise effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by such person or persons of any such documents; and, be it

FURTHER RESOLVED, That the approval under this resolution shall take effect upon the effective date of the amendments to the General Plan approved under Board of Supervisors Ordinance No. ____324-98____; and, be it

FURTHER RESOLVED, That in accordance with Section 33606 of the Community Redevelopment Law, the Board of Supervisors authorizes and approves the incurrence of bonded indebtedness by the Redevelopment Agency for the purposes described in the Tax Allocation Agreement and in furtherance of the purposes of redevelopment under the Mission Bay North Redevelopment Plan, provided that the total amount of such indebtedness shall not exceed $190,000,000; and, be it

FURTHER RESOLVED, That all of the Housing Increment produced by development in the North Plan Area, which is required to be set aside for the provision of Affordable Housing under the Community Redevelopment Law, shall be reserved and dedicated for the predevelopment, development and construction of approximately 345 affordable housing units on the parcels to be contributed to the Redevelopment Agency by Catellus in the North Plan Area under the North OPA, provided that the Agency may use Housing Increment from the South Plan Area for development of Agency affordable housing in the North Plan Area and may also use such Housing Increment for the predevelopment, development and construction of approximately 1,100 affordable housing units on parcels to be contributed by

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Catellus in the South Plan Area, under the terms and conditions set forth in the North and South Financing Plans.

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4832

File Number: 981432 **Date Passed:**

Resolution approving and authorizing a tax increment allocation pledge agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, concerning the pledge of net available tax increment from the Mission Bay North Plan Area for the purpose of financing public infrastructure in furtherance of the implementation of the Redevelopment Plan for the Mission Bay North project and for development of affordable housing in the Mission Bay North and South Plan Areas, authorizing and approving the incurrence of bonded indebtedness by the Redevelopment Agency not to exceed $190,000,000 for such purposes; approving the use of available housing increment produced in the Mission Bay North Plan Area for the development of affordable housing on parcels to be contributed to the Redevelopment Agency; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the agreement is consistent with the City's General Plan and Eight Priority Policies of the Planning Code Section 101.1

October 19, 1998 Board of Supervisors — CONTINUED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom
Excused: 1 - Kaufman

October 26, 1998 Board of Supervisors — ADOPTED
Ayes: 8 - Ammiano, Bierman, Brown, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Katz
Excused: 2 - Kaufman, Newsom

File No. 981432

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981432 continued...

Amendment of the Whole
10/26/98

FILE NO. 98-1497 RESOLUTION NO. 885-98

[Contract Modification; Trolley Coaches]

AUTHORIZING THE SAN FRANCISCO PUBLIC TRANSPORTATION DEPARTMENT TO ENTER INTO CONTRACT MODIFICATION NO. 1 TO PROCUREMENT CONTRACT NO. 888 WITH ELECTRIC TRANSIT INCORPORATED FOR THE PURCHASE OF ADDITIONAL AND IMPROVED COMPONENTS AND ASSOCIATED SPARE PARTS, AND TO EXTEND THE DELIVERY MILESTONES OF THE PROTOTYPE TROLLEY COACHES AND THE RESPECTIVE CONTRACT COMPLETION DATES FOR THE PROTOTYPES BY 30 AND 60 DAYS.

WHEREAS, In June, 1997, after a competitive negotiated procurement, the City executed Procurement Contract No. 888 with Electric Transit Incorporated (ETI), for the purchase of 30 articulated trolley coaches, with an option for up to 15 additional articulated trolley coaches and 220 standard trolley coaches, with an option for up to 25 additional standard trolley coaches, associated spare parts, training, manuals, and diagnostic test equipment, for an original contract amount of $168,752,888; and

WHEREAS, MUNI desires additional and improved subcomponents and associated spare parts including: exterior door pushbuttons, electronic odometers, the Kiepe current collection system, the DVAS central recording station and remote mirrors; and

WHEREAS, The design changes will necessitate extending the delivery of the two standard prototype coaches by 30 and 60 days, respectively, and the delivery of the articulated prototype by 30 days; and

WHEREAS, The Public Transportation Commission, by Resolution No. 98-074, dated September 8, 1998, has authorized the subject contract modification; and

WHEREAS, Funding for Contract Modification No. 1 for an amount not to exceed $3,844,455 will come from federal, state, and local available funds in the current Procurement Contact No. 888 budget contingency; now therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Public Transportation Department to modify Procurement Contract No. 888 with Electric Transit

Incorporated for an amount not to exceed $3,844,455 for the purchase of additional and improved components and associated spare parts, and to extend the delivery milestones of the prototype trolley coaches, and their contract completion dates by 30 and 60 days.

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

File Number: 981497 **Date Passed:**

Resolution authorizing the San Francisco Municipal Railway through the Purchaser to enter into Contract Modification No. 1 to Procurement Contract No. 888 with Electric Transit Incorporated (ETI) for the purchase of additional and improved components and associated spare parts, and to extend the delivery milestones of the Prototype Trolley Coaches and the contract completion date to be 30 and 60 days

October 26, 1998 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 11 - Teng, Yaki, Yee, Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom

October 26, 1998 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981497

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981497 continued...

FILE NO. 98-1670 RESOLUTION NO. 886-98

[Endorsement of BASOC as San Francisco Bid Committee]

AUTHORIZING THE BAY AREA SPORTS ORGANIZING COMMITTEE TO REPRESENT THE CITY AND COUNTY OF SAN FRANCISCO AS THE OFFICIAL BID COMMITTEE IN SUBMITTING AN APPLICATION TO THE UNITED STATES OLYMPIC COMMITTEE TO HOST THE GAMES OF THE XXX OLYMPIAD IN 2012

WHEREAS, Pursuant to the Olympic Charter, the United States Olympic Committee (USOC) will administer the bid process whereby US cities will compete to be selected as the city representing the United States (the Candidate City) in the international competition to be selected by the International Olympic Committee (IOC) to host the Games of the XXX Olympiad in 2012; and,

WHEREAS, On May 1, 1997, the Mayor of San Francisco submitted to the USOC a Letter of Intent to Bid (LOI) expressing the City's intent to compete in the selection of a US Candidate City for the Games of the XXX Olympiad in 2012; and,

WHEREAS, The Mayor of San Francisco sought the assistance of the San Francisco Bay Area Sports Organizing Committee (BASOC), to raise and deliver to the USOC the required bid deposit of $100,000; and,

WHEREAS, On November 5, 1997, the USOC delivered to the City a Bid City Recognition Letter confirming the USOC's acceptance of the LOI and the bid deposit and the USOC's recognition of San Francisco's eligibility to compete for selection as the Candidate City; and,

WHEREAS, the USOC requires that bid cities form a non-profit bid committee to pursue a bid on behalf of the bid city; and,

WHEREAS, BASOC is a non-profit corporation which satisfies all USOC requirements to serve as a bid committee and is comprised of Bay Area civic, corporate, and athletic

leaders who have pledged to work towards developing a bid for the City and County of San Francisco in its effort to be selected as the Candidate City by the USOC; and,

WHEREAS, the USOC requires Bid Committees to submit a Bid Committee Agreement acknowledging the USOC's terms and conditions under which bid committees and cities shall compete for selection as the city representing the United States in the international competition to host the Olympic Games; and,

WHEREAS, the USOC requires that the legislative body of each bid city endorse their bid committee, authorize the bid committee to pursue the bid on the city's behalf and enter into all necessary agreements, and acknowledge the USOC's requirements for bid city participation in the bid process; and,

WHEREAS, The formal bid to host the Games of the XXX Olympiad in 2012 is due by March 31, 2000; and

WHEREAS, If the City elects to submit a bid, it will involve further legislative action approving the bid submission to meet the USOC's expectations and requirements regarding the City's contribution of resources to host the Games; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors endorses BASOC to serve as the official Bid Committee; and be it

FURTHER RESOLVED, That the Board of Supervisors authorizes BASOC to pursue, on the City's behalf, the bid for the USOC's selection of a Candidate City for the Games of the XXX Olympiad in 2012.

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4832

File Number: 981670 **Date Passed:**

Resolution authorizing the Bay Area Sports Organizing Committee to represent the City and County of San Francisco as the official bid committee in submitting an application to the United States Olympic Committee to host the Games of the XXX Olympiad in 2012.

October 26, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981670

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 30 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981670 continued...

FILE NO. 98-1433 RESOLUTION NO. 887-98

[Mission Bay South Tax Allocation Agreement]

APPROVING AND AUTHORIZING A TAX INCREMENT ALLOCATION PLEDGE AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO, CONCERNING THE PLEDGE OF NET AVAILABLE TAX INCREMENT FROM THE MISSION BAY SOUTH PLAN AREA FOR THE PURPOSE OF FINANCING PUBLIC INFRASTRUCTURE IN FURTHERANCE OF THE IMPLEMENTATION OF THE REDEVELOPMENT PLAN FOR THE MISSION BAY SOUTH PROJECT AND FOR THE DEVELOPMENT OF AFFORDABLE HOUSING IN THE MISSION BAY NORTH AND SOUTH PLAN AREAS; AUTHORIZING AND APPROVING THE INCURRENCE OF BONDED INDEBTEDNESS BY THE REDEVELOPMENT AGENCY NOT TO EXCEED $450,000,000 FOR SUCH PURPOSES; APPROVING THE USE OF ALL AVAILABLE HOUSING INCREMENT PRODUCED IN THE MISSION BAY SOUTH PLAN AREA FOR THE DEVELOPMENT OF AFFORDABLE HOUSING ON PARCELS TO BE CONTRIBUTED TO THE REDEVELOPMENT AGENCY; ADOPTING FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND ADOPTING FINDINGS THAT THE AGREEMENT IS CONSISTENT WITH THE CITY'S GENERAL PLAN AND EIGHT PRIORITY POLICIES OF CITY PLANNING CODE SECTION 101.1.

WHEREAS, In accordance with the Community Redevelopment Law of California (Health & Safety Code Section 33000 et seq.), this Board of Supervisors has approved a Redevelopment Plan for the Mission Bay South Redevelopment Project by Ordinance No. 335-98 adopted on November 2, 1998 (the "Mission Bay South Redevelopment Plan"); and,

WHEREAS, The Mission Bay South Redevelopment Plan provides for the redevelopment, rehabilitation and revitalization of the area generally bounded by the south

embankment of the China Basin Channel and Seventh Street, Interstate 280, Mariposa Street, Terry Francois Boulevard and Third Street and containing approximately 238 acres of land, as more particularly described in such plan (the "South Plan Area"); and,

WHEREAS, At the center of the South Plan Area is an approximately forty three (43) acre biomedical campus for the University of California at San Francisco, containing approximately two million six hundred fifty thousand (2,650,000) square feet of instruction, research and administration space, plus associated parking and loading uses; and,

WHEREAS, The Redevelopment Plan describes a mixed-use development comprised of up to approximately three thousand ninety (3,090) units of housing, including both market-rate and affordable rental and for-sale units, approximately forty three (43) acres of public open space (including approximately eight (8) acres in the campus area and approximately two (2) acres on Port property immediately to the east of the South Plan Area that would be required to be improved in conjunction with adjacent development in the South Plan Area), a 500-room hotel and related facilities such as banquet and conference rooms, approximately three hundred fifteen thousand (315,000) leasable square feet of retail uses, and approximately five million nine hundred fifty three thousand six hundred (5,953,600) leasable square feet of mixed research and development, light manufacturing and office uses, and parking and loading uses. In addition, approximately thirty thousand (30,000) leasable square feet of local serving retail uses could be developed on Redevelopment Agency affordable housing parcels and approximately thirteen thousand six hundred (13,600) leasable square feet of retail uses could be constructed on Port property in a portion of the new Bayfront park; the proposed Redevelopment Plan further provides for development of a new public elementary or secondary school on an approximately two and two tenths (2.2) acre site within the campus area and construction of a new combined City police and fire facility on an approximately one and five tenths (1.5) acre site east of Third Street; and,

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WHEREAS, Section 500 of the Mission Bay South Redevelopment Plan authorizes the Agency to use tax increment funds to finance the redevelopment of the South Plan Area, including, without limitation, the issuance of tax allocation bonds secured by a pledge of property tax increment from the South Plan Area, subject to the time limits on incurring such indebtedness set forth therein; and,

WHEREAS, In order to facilitate the implementation of the Mission Bay South Redevelopment Plan, the Redevelopment Agency of the City and County of San Francisco (the "Redevelopment Agency") and Catellus Development Corporation, a Delaware corporation ("Catellus") are entering into or have entered into a Mission Bay South Owner Participation Agreement (the "South OPA"), regarding the development of the property within the South Plan Area owned by Catellus, and a copy of the South OPA is on file with the Clerk of the Board under File No. 98-1441; and,

WHEREAS, The South OPA includes a Financing Plan, annexed to the South OPA as Attachment E (the "Financing Plan"), under which the Redevelopment Agency has incurred certain executory financial obligations, including the pledge of tax increment from the South Plan Area for public infrastructure and affordable housing purposes, subject to the approval of the City's Board of Supervisors, and the purpose of this resolution is to provide such approval: and,

WHEREAS, In accordance with the Financing Plan, the Redevelopment Agency is establishing one or more Community Facilities Districts ("CFDs") for the South Plan Area pursuant to the Mello-Roos Community Facilities Act of 1982, as amended; the Redevelopment Agency and Catellus intend that the CFDs will issue bonds to permit the financing of public infrastructure, including open space, under the Infrastructure Plan, which is annexed to the South OPA as Attachment D, before development in the South Plan Area generates tax increment which may be applied for such purpose; tax increment from the

South Plan Area and/or the issuance of bonds secured by a pledge of such increment will then be used to make payments on indebtedness of the CFDs, defease the CFD indebtedness, or pay or otherwise reimburse directly the costs of public infrastructure, or a combination of the foregoing, all as further provided in the Financing Plan; and,

WHEREAS, As provided in the Financing Plan, no tax increment revenues nor any proceeds of any tax allocation bonds will be made available for the financing of public infrastructure beyond any Net Available Increment (as defined in the Financing Plan) generated from development within the South Plan Area, and in this way, no tax increment will be drawn for development by Catellus in the South Plan Area from any other redevelopment project areas; furthermore, as provided in the Financing Plan, Catellus will agree to pay certain shortfalls in tax increment necessary to pay debt service on any tax allocation bonds issued to finance infrastructure in the South Plan Area, subject to the terms, conditions and limitations set forth in the Financing Plan, including certain limitations on the extent to which such payment obligation applies to transferees and transferred property; and,

WHEREAS, The Financing Plan further gives the Redevelopment Agency the discretion on a case-by-case basis in issuing tax allocation bonds to establish debt coverage, credit enhancement or other terms as the Agency determines are appropriate to safeguard against the risk of default; and,

WHEREAS, The Housing Program, annexed to the South OPA as Attachment C (the "Housing Program"), contemplates that all of the Housing Increment (as defined in the Financing Plan) produced by development in the South Plan Area, which is at least 20% of all of the tax increment and is required to be set aside for the provision of Affordable Housing under the Community Redevelopment Law, be used in the South Plan Area for the development of up to approximately 1,100 affordable housing units on parcels to be contributed by Catellus to the Redevelopment Agency for such purpose and for the

development of affordable housing on parcels to be contributed by Catellus to the Redevelopment Agency in the area described in the Redevelopment Plan for the Mission Bay North Redevelopment Project (the "North Plan Area"); and,

WHEREAS, As further described in the Financing Plan and the Housing Program, if development in the South Plan Area generates any Net Available Increment that is not required to pay for public infrastructure, then such Excess Increment (as defined in the Financing Plan) shall be made available to the Agency for the development of affordable housing in the South Plan Area and shall be added to the Housing Increment if used in the North Plan Area to the extent needed for the Agency to fulfill its affordable housing program in Mission Bay; and,

WHEREAS, By Resolution No. 884-98, the Board of Supervisors has approved the use of Agency Excess Increment from the North Plan Area for the purpose of financing the development of Agency Affordable Housing Units in the South Plan Area as well as the North Plan Area, as further provided therein; and,

WHEREAS, The dedication of such Housing Increment, Agency Excess Increment from the North Plan Area and Excess Increment from the South Plan Area for the uses described above is essential to the financing of affordable housing on parcels to be contributed to the Redevelopment Agency and, therefore, to complying with the requirement set forth in the Community Redevelopment Law that at least 15% of the housing to be built in the South Plan Area be affordable and to achieving the objective that 37% of the total housing be affordable contemplated by the Mission Bay South Redevelopment Plan and South OPA; and,

WHEREAS, Pursuant to Sections 33220, 33343, 33344 and 33370 of the Community Redevelopment Law, and in order to promote development in accordance with objectives and purposes of the Mission Bay South Redevelopment Plan, this Board of Supervisors has, by

Ordinance No. 335-98, approved an Interagency Cooperation Agreement between the City and the Redevelopment Agency, and for the benefit of Catellus, and its permitted transferees to provide for the cooperation of the City with the Redevelopment Agency in administering the control and approval of subdivisions, and all other applicable land use, development, construction, improvement, public infrastructure, occupancy and use requirements; and,

WHEREAS, Pursuant to the authority granted under Article XVI, Section 16 of the California Constitution and Sections 33670, 33334.2, 33671 and 33675 of the Community Redevelopment Law, and in furtherance of the implementation of the Mission Bay South Redevelopment Plan, the Board intends by this resolution to provide for (1) the irrevocable pledge of Net Available Increment from the South Plan Area for the purposes of financing or refinancing the construction of all public infrastructure in the South Plan, as further provided in the Financing Plan, and (2) authorization and approval of the incurrence of bonded indebtedness by the Redevelopment Agency for such purposes, all in accordance with the terms and conditions of a proposed Tax Allocation Agreement between the City and the Redevelopment Agency; and,

WHEREAS, A copy of the proposed Mission Bay South Tax Increment Allocation Pledge Agreement is on file with the Clerk of the Board of Supervisors in File No. 98-1441 (the "Tax Allocation Agreement"); and,

WHEREAS, On September 17, 1998, the City Planning Commission, by Motion No. 14696, and the Redevelopment Agency Commission, by Resolution No. 182-96, certified the Final Subsequent Environmental Impact Report for the Mission Bay Project ("Final SEIR") as accurate, adequate and objective and in compliance with the California Environmental Quality Act ("CEQA"), which certification was affirmed by the Board of Supervisors by Motion No. M98-132; and,

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WHEREAS, This Board of Supervisors has reviewed and considered the information contained in the Final SEIR; and,

WHEREAS, For purposes of compliance with CEQA, the Tax Allocation Agreement is part of the implementation of the Mission Bay project examined in the Final SEIR for which the Board of Supervisors, by Resolution No. 854-98, has adopted findings with respect to the Final SEIR as required by CEQA, which findings are on file with the Clerk of the Board of Supervisors under File No. 981427, and which findings are incorporated herein by this reference; and,

WHEREAS, The Planning Commission, by Resolution No. 14699 adopted on September 17, 1998, found that the Mission Bay project, including the Tax Allocation Agreement, is consistent with the City's General Plan, as amended, and with the eight Priority Policies of City Planning Code Section 101.1; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby adopts and incorporates the environmental findings under CEQA contained in Resolution No. 854-98 by reference as though such findings were fully set forth in this resolution; and, be it

FURTHER RESOLVED, The Board of Supervisors finds that the redevelopment of the South Plan Area in accordance with the Mission Bay South Redevelopment Plan and related documents affords numerous public benefits for the City and County and its residents, and that such public benefits include, without limitation, the revitalization of the South Plan Area, which is currently blighted, and the elimination of the blighting influences, the provision of substantial new affordable housing, the provision of a variety of publicly accessible open space, the creation and enhancement of public access to the waterfront, the creation of jobs, including employment opportunities for economically disadvantaged individuals, the creation of an entire infrastructure; and the retention and expansion of the University of California at

San Francisco's presence in the City and the growth of the City's biotechnology industry; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the form and substance of the Tax Allocation Agreement and the pledge of tax increment from the South Plan Area for the purposes described therein; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds that the Tax Allocation Agreement, which is part of the implementation of the Mission Bay project, is consistent with the General Plan, as amended, and with the eight Priority Policies of Planning Code Section 101.1 for the same reasons as set forth in Planning Commission Resolution No. 14699, and hereby incorporates such findings by reference as though fully set forth in this resolution; and, be it

FURTHER RESOLVED, That this Board of Supervisors authorizes and urges the Mayor and the Controller to execute the Tax Allocation Agreement, in the name and on behalf of the City, in substantially the form of such agreement presented to this Board of Supervisors; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Mayor and the Controller (or any successor City officer designated by law) to enter into or approve any additions, amendments or other modifications to the Tax Allocation Agreement (including, without limitation, the Financing Plan, Infrastructure Plan or Housing Program) that they shall determine, in consultation with the City Attorney, are in the best interests of the City, provided that any such additions, amendments or modifications do not increase the pledge of tax increment which is the subject of this resolution or otherwise materially increase the liabilities or obligations of the City and are necessary or advisable to effectuate the implementation of the Mission Bay South Redevelopment Plan, or materially decrease the pledge of tax increment for affordable housing purposes, the South OPA and this resolution, such

determination to be conclusively evidenced by the execution and delivery by the Mayor and the Controller of the Tax Allocation Agreement and any amendments thereto; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes and urges the Mayor, Controller and any other officers, agents and employees of the City to take any and all steps (including, but not limited to, the execution and delivery of any and all agreements, notices, consents and other instruments or documents) as they or any of them deem necessary or appropriate, in consultation with the City Attorney, in order to consummate the Tax Allocation Agreement in accordance with this resolution, or to otherwise effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by such person or persons of any such documents; and, be it

FURTHER RESOLVED, That the approval under this resolution shall take effect upon the effective date of the amendments to the General Plan approved under Board of Supervisors Ordinance No. 324-98, adopted on October 30, 1998; and, be it

FURTHER RESOLVED, That in accordance with Section 33606 of the Community Redevelopment Law, the Board of Supervisors authorizes and approves the incurrence of bonded indebtedness by the Redevelopment Agency for the purposes described in the Tax Allocation Agreement and in furtherance of the purposes of redevelopment under the Mission Bay South Redevelopment Plan, provided that the total amount of such indebtedness shall not exceed $450,000,000; and, be it

FURTHER RESOLVED, That all of the Housing Increment produced by development in the South Plan Area, which is required to be set aside for the provision of affordable housing under the Community Redevelopment Law, shall be reserved and dedicated for the predevelopment, development and construction of approximately 1,100 affordable housing units on the parcels contributed to the Redevelopment Agency by Catellus in the South Plan Area under the South OPA, provided that the Agency may use Housing Increment from the

South Plan Area for development of Agency affordable housing in the North Plan Area, under the terms and conditions set forth in the North and South Financing Plans.

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City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4832

File Number: 981433 **Date Passed:**

Resolution approving and authorizing a tax increment allocation pledge agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, concerning the pledge of net available tax increment from the Mission Bay South Plan Area for the purpose of financing public infrastructure in furtherance of the implementation of the Redevelopment Plan for the Mission Bay South project and for the development of affordable housing in the Mission Bay North and South Plan Areas; authorizing and approving the incurrence of bonded indebtedness by the Redevelopment Agency not to exceed $450,000,000 for such purposes; approving the use of all available housing increment produced in the Mission Bay South Plan Area for the development of affordable housing on parcels to be contributed to the Redevelopment Agency, adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the agreement is consistent with the City's General Plan and Eight Priority Policies of the Planning Code Section 101 1

October 19, 1998 Board of Supervisors — CONTINUED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom
Excused: 1 - Kaufman

October 26, 1998 Board of Supervisors — CONTINUED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Teng, Yaki, Yee
Absent: 1 - Newsom
Excused: 1 - Kaufman

November 2, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Teng, Yaki, Yee
Excused: 2 - Kaufman, Newsom

File No. 981433

I hereby certify that the foregoing Resolution was ADOPTED on November 2, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 2 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981433 continued...

FILE NO. 98-0565 10/26/98 RESOLUTION NO. 888-98

[Bicyclist Injury Reporting Hot Line]

URGING THE DEPARTMENT OF PARKING AND TRAFFIC TO ESTABLISH AND PROVIDE PUBLIC NOTICE OF A BICYCLIST INJURY REPORTING HOT LINE WHICH WOULD BE AVAILABLE FOR A PERIOD OF AT LEAST NINE MONTHS BEGINNING ON ~~JULY~~ NOVEMBER 1, 1998.

WHEREAS, The City wishes to promote bicycle safety and encourage bicycle commuting as an alternative mode of travel to help reduce traffic congestion in the City; and

WHEREAS, A bicyclist injury reporting hot line would provide citizens with a specific place to call when they wish to report bicycle accidents and injuries, including, but not limited to, injuries involving other vehicles or bicycles or injuries resulting from conditions on the streets or sidewalks; and

WHEREAS, A bicyclist injury reporting hot line would enable the City to maintain a centralized reporting and record-keeping system regarding a broad variety of types and locations of bicyclist injuries in the City; and

WHEREAS, The data collected from reports made to the bicyclist injury reporting hot line could serve as a resource for evaluating and ultimately rectifying unsafe conditions or locations throughout the City; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Department of Parking and Traffic to establish and provide public notice of a bicyclist injury reporting hot line which would be available for a period of at least nine months beginning on ~~July~~ November 1, 1998.

SUPERVISOR KATZ, Bierman, Medina, Ammiano, YAKI, LENO, NEWSOM

BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 980565 **Date Passed:**

Resolution urging the Department of Parking and Traffic to establish and provide public notice of a bicyclist injury reporting hot line which would be available for a period of at least nine months beginning on July 1, 1998

October 26, 1998 Board of Supervisors — AMENDED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

October 26, 1998 Board of Supervisors — ADOPTED AS AMENDED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

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File No. 980565

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 6 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-0566 RESOLUTION NO. 887-98

[Bicyclist Safety - No Parking Zones]

URGING THE DEPARTMENT OF PARKING AND TRAFFIC TO WORK WITH THE DEPARTMENT OF PUBLIC WORKS IN DESIGNATING NO PARKING ZONES ON CERTAIN STREETS DURING RUSH HOUR AND COORDINATING STREET CLEANING SCHEDULES ACCORDINGLY IN ORDER TO FACILITATE SAFE BICYCLE COMMUTING ON SUCH STREETS.

WHEREAS, The City wishes to promote bicycle safety and encourage bicycle commuting as an alternative mode of travel to help reduce traffic congestion in the City; and

WHEREAS, By creating no parking zones and coordinating street cleaning periods on major transit arteries in the City during rush hour, the Department of Parking and Traffic and the Department of Public Works would facilitate increased safety for bicyclists who commute on such streets; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Department of Parking and Traffic to work with the Department of Public Works in designating no parking zones on certain streets during rush hour and coordinating street cleaning schedules accordingly in order to facilitate safe bicycle commuting on such streets.

SUPERVISOR KATZ, Bierman, Medina, Ammiano, YAKI, LENO, NEWSOM

BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4832

File Number: 980566 **Date Passed:**

Resolution urging the Department of Parking and Traffic to work with the Department of Public Works in designating No Parking Zones on certain streets during rush hour and coordinating street cleaning schedules accordingly in order to facilitate safe bicycle commuting on such streets.

October 26, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

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File No. 980566

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 6 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-0567 RESOLUTION NO. 890-98

[EIR Guidelines - Bicycle Transit Information]

URGING THE PLANNING DEPARTMENT'S ENVIRONMENTAL REVIEW OFFICER TO TAKE REASONABLE STEPS TO ENSURE THAT, WHERE APPLICABLE, THE PLANNING DEPARTMENT'S TRANSPORTATION GUIDELINES FOR ENVIRONMENTAL REVIEW ARE UPDATED AND AMENDED TO INCLUDE A FULL ANALYSIS OF POTENTIAL IMPACTS TO BICYCLE TRANSPORTATION.

WHEREAS, The City Planning Department issues Environmental Impact Reports ("EIRs") which contain a section on "Transportation Impacts"; and

WHEREAS, The EIR transportation section analyzes, among other things, transportation impacts upon bicycle transit; and

WHEREAS, Examples of bicycle-related queries for sites that are the subject of EIRs would include analyzing existing and projected traffic counts for bicycles, inventorying existing bicycle parking at and near the site, and ascertaining any impact on bikeways and bike routes which are identified in the City's Master Plan, all of which would assist in the promotion of bicycle transit; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Planning Department's Environmental Review Officer to take reasonable steps to ensure that, where applicable, the Planning Department's Transportation Guidelines for Environmental Review are updated and amended to include a full analysis of potential impacts to bicycle transportation.

SUPERVISOR KATZ, Bierman, Medina, Ammiano, YAKI, LENO, NEWSOM

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

File Number: 980567 **Date Passed:**

Resolution urging the Planning Department's Environmental Review Officer to take reasonable steps to ensure that, where applicable, the Planning Department's transportation guidelines for environmental review are updated and amended to include a full analysis of potential impacts to bicycle transportation

October 26, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

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File No. 980567

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 6 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 980567 continued...

FILE NO. 98-0568 RESOLUTION NO. 891-98

[Bicycle Reimbursement and Purchasing]

URGING THE MAYOR TO DIRECT THE DIRECTOR OF HUMAN RESOURCES AS PART OF FUTURE CONTRACT NEGOTIATIONS TO PROPOSE THAT THE CITY SHOULD PROVIDE REIMBURSEMENT FOR USE OF PRIVATELY OWNED BICYCLES BY CITY EMPLOYEES AND OFFICIALS AS PART OF THE EMPLOYEES' BENEFITS AND THAT SUCH REIMBURSEMENT SHOULD BE CONTINGENT UPON THE USE OF BICYCLE HELMETS AND URGING THE DEPARTMENT OF PARKING AND TRAFFIC TO WORK WITH THE CITY PURCHASER TO DEVELOP A FEASIBILITY STUDY AND PURCHASING PLAN REGARDING THE PURCHASE AND MAINTENANCE OF A POOL OF BICYCLES TO BE USED FOR CITY BUSINESS.

WHEREAS, The City wishes to encourage City employees and officers to use bicycles for travel in connection with city business where a privately owned or city owned motor vehicle would otherwise be used; and

WHEREAS, The City currently reimburses City employees for the use of privately owned vehicles, and could adopt similar reimbursement procedures for the use of privately owned bicycles as an incentive to city employees for bicycle use; and

WHEREAS, The use of bicycle helmets decreases the risk of injury; and

WHEREAS, The City could purchase several bicycles for the price of one City automobile; and

WHEREAS, A City bicycle pool would facilitate increased use of bicycles by City employees; now, therefore, be it

SUPERVISOR KATZ, Bierman, Medina, Ammiano, YAKI, LENO
BOARD OF SUPERVISORS NEWSOM

RESOLVED, That the Board of Supervisors urges the Mayor to direct the Director of Human Resources, as part of future contract negotiations, to propose that the City should provide reimbursement for use of privately owned bicycles by City employees and officials as part of the employees' benefits and that such reimbursement should be contingent upon the use of bicycle helmets; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Department of Parking and Traffic to work with the City Purchaser to develop a feasibility study and purchasing plan regarding the purchase and maintenance of a pool of bicycles to be used for City business.

SUPERVISOR KATZ
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4832

File Number: 980568 **Date Passed:**

Resolution urging the Mayor to direct the Director of Human Resources as part of future contract negotiations to propose that the City should provide reimbursement for use of privately owned bicycles by City employees and officials as part of the employees' benefits and that such reimbursement should be contingent upon the use of bicycle helmets and urging the Department of Parking and Traffic to work with the City Purchaser to develop a feasibility study and purchasing plan regarding the purchase and maintenance of a pool of bicycles to be used for City business

October 26, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 980568

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 6 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 980568 continued...

FILE NO. 98-1339 RESOLUTION NO. 892-98

[Traffic Regulations]

ESTABLISHING BICYCLE LANES ON VALENCIA STREET ON A ONE-YEAR TRIAL BASIS; URGING THE DEPARTMENT OF PARKING AND TRAFFIC TO ENACT AND RESCIND TRAFFIC REGULATIONS ON VALENCIA STREET IN ORDER TO ACCOMMODATE THE BICYCLE LANES; AND, MAKING FINDINGS OF COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND OF GENERAL PLAN CONFORMITY.

WHEREAS, Recommendations have been made in the San Francisco Bicycle Plan supporting the expansion of bicycle lanes on Valencia Street; and,

WHEREAS, The Board of Supervisors supports environmentally cleaner modes of transportation, like bicycle riding; and,

WHEREAS, The Board of Supervisors supports the establishment of traffic regulations that promote the safety of the public, including bicycle riders; and,

WHEREAS, On June 2, 1998, pursuant to the California Environmental Quality Act (CEQA) (Public Resources Code Section 21000 *et seq.*) and implementing Guidelines (Title 24 Cal. Code of Regulations Section 15000 *et seq.*), the Planning Department adopted as final a negative declaration of the proposed bicycle lanes; and,

WHEREAS, On June 22, 1998, pursuant to Charter Section 4.105 and Administrative Code Sections 3.011 and 3.012, the Planning Department found that the proposed bicycle lanes are in conformance with the San Francisco General Plan; now, therefore, be it

RESOLVED, That the Board of Supervisors has reviewed and considered the negative declaration prepared for the bicycle lanes, which is available for review at the Department of Planning at 1660 Mission; and be it

FURTHER RESOLVED, That the Board of Supervisors finds that: the negative declaration prepared for this project is adequate and complete; there is no substantial

evidence that the creation of bicycle lanes as proposed herein would have a significant effect on the environment, thereby negating the need for imposition of mitigation measures as conditions of approval; the project has not changed; there are no changes in the circumstances under which the bicycles lanes will be implemented is undertaken; and, there is no new information available that would change the conclusion of the negative declaration; and be it

FURTHER RESOLVED, That the Board of Supervisors finds that the establishment of the bicycle lanes as proposed herein is in conformity with the General Plan and Proposition M (codified as Section 101.1 of the San Francisco Planning) and adopts herein by reference the analysis and findings of the Planning Department in its June 22, 1998 report; and be it

FURTHER RESOLVED, That the Board of Supervisors, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, authorizes the following regulations governing the movement of vehicles and bicycles on a one-year trial basis as follows:

Bicycle lanes - Establish

Valencia Street, both directions (northbound and southbound curb lanes), between Market and Tiffany Streets

Tow-Away No Stopping 4 P.M. to 6 P.M., Monday through Friday - Rescind

Valencia Street, west side, between 26th Street and Cesar Chavez Street

gj 10/20 Tow-Away Lane Must Turn Right - ~~Establish~~ Rescind

Valencia Street, southbound curb lane, at Cesar Chavez Street; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Department of Parking and Traffic, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code to initiate the steps necessary to reduce vehicle traffic from four lanes to two lanes in order to accommodate bicycle lanes; and be it

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FURTHER RESOLVED, That the Board of Supervisors urges that the Department of Parking and Traffic initiate steps to establish a "Two-way Left Turn Lane" on Valencia Street, via appropriate pavement markings and traffic signs between McCoppin and 26th Streets, and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Department of Parking and Traffic to initiate steps necessary to establish "Left Turn Lanes" at the intersections on Valencia Street between Market and Tiffany Streets, where left-turn lanes are permitted; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Department of Parking and Traffic to initiate steps necessary to establish four-foot wide by six-foot long painted islands at the intersections on Valencia Street, between Market and Tiffany Streets, with the intent that the painted islands be converted to permanent concrete islands the bicycle lanes are permanently legislated and funded; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Department of Parking and Traffic to change the traffic signal timing of the signaled intersections on Valencia Street, between Market and Tiffany Street, to increase the green light time for the Valencia Street approaches; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Department of Parking and Traffic to provide rigorous enforcement of double-parking, over-time parking and metered loading zone violations on Valencia Street; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Department of Parking and Traffic to implement the aforementioned changes on a one-year trial basis and present a report to the Board of Supervisors Housing and Neighborhood Services Committee on the impact of the bicycle lanes on vehicular traffic, bicycle traffic and pedestrian safety six

months after the aforementioned changes have taken effect, and at the end of the one-year trial period.

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

File Number: 981339 **Date Passed:**

Resolution establishing bicycle lanes on Valencia Street on a one-year trial basis, urging the Department of Parking and Traffic to enact and rescind traffic regulations on Valencia Street in order to accommodate the bicycle lanes, and, making findings of compliance with the California Environmental Quality Act and of General Plan conformity.

BICYCLE LANES - ESTABLISH
Valencia Street, both directions (northbound and southbound curb lanes), between Market and Tiffany Streets

TOW-AWAY, NO STOPPING 4 P M TO 6 P M , MONDAY THROUGH FRIDAY - RESCIND
Valencia Street, west side, between 26th Street and Cesar Chavez Street

TOW-AWAY LANE MUST TURN RIGHT - RESCIND
Valencia Street, southbound curb lane, at Cesar Chavez Street

October 26, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981339

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 6 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981339 continued...

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FILE NO. 98-1420 RESOLUTION NO. 893-98

GRANTING REVOCABLE PERMISSION TO SAN FRANCISCO UNIVERSITY HIGH SCHOOL TO INSTALL THREE (3) 3-INCH UNDERGROUND CONDUITS ACROSS WASHINGTON STREET TO PROVIDE INTERNET ACCESS TO THE SCHOOL'S BUILDINGS AT 3065 JACKSON STREET (BLOCK 982, LOT 34) AND 3185 WASHINGTON STREET (BLOCK 999, LOT 26) AND ADOPTING FINDINGS PURSUANT TO PLANNING CODE SECTION 101.1

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereafter referred to, is hereby granted to San Francisco University High School to occupy a portion of the street area, under Washington Street, between Lyon and Baker Streets, for the purpose of installing and maintaining three conduits for internet access to the school's buildings as shown on the plan, a copy of which is on file in the office of the Clerk of the Board of Supervisors..

FURTHER RESOLVED, That the project intended by the encroachment is consistent with the eight priority policies of City Planning Code Section 101.1; in that:

1. The project is for the installation of conduits under Washington Street for providing internet access to San Francisco University High School, and will have no adverse effect on neighborhood serving retail uses or opportunities for employment in or ownership of such businesses.
2. The project would have no adverse effect on the City's housing stock or on neighborhood character.
3. The project would have no adverse effect on the City's supply of affordable housing.
4. The project would not result in commuter traffic impeding MUNI transit service or overburdening the streets or neighborhood parking. Any service delays to traffic would be limited to the construction period.
5. The project would not adversely affect the industrial or service sectors or future opportunities for resident employment or ownership in these sectors.
6. The project would not adversely affect achieving the greatest possible preparedness against injury and loss of life in an earthquake. The undergrounding of wiring currently located overhead between two buildings would result in a safer environment in a seismic event.
7. The project would have no adverse effect on landmarks or historic buildings. The Project would remove wiring from a building designated in Here Today and would result in the elimination of visual blight and clutter which currently exists on an architecturally significant building.
8. The project would have no adverse effect on parks and open space or their access to sunlight or vistas.

PROVIDED HOWEVER, That this permission shall not become effective until:

[a] There shall have been executed and acknowledged by the Permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 98-1420 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

[b] There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have had approved same as complying with the

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requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy.

FURTHER PROVIDED, That the Permittee, in accordance with Government Code Section 4216.1, shall become a member of, participate in, and share in the costs of Underground Service Alert - Northern California (U.S.A.) regional notification center.

FURTHER PROVIDED, The rights granted here do not constitute a cable TV franchise and do not authorize transmission of video programming over City right-of-way or any other signals that would constitute Cable TV service.

FURTHER PROVIDED, The Permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: [1] to provide for the support and protection of facilities belonging to the Department of Public Works, public utility companies, the San Francisco Water Department, the San Francisco Fire Department and other City departments; [2] to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating or repairing such facilities.

FURTHER PROVIDED, That the Permittee shall procure the necessary permits from the Permit Bureau and/or Bureau of Street-Use and Mapping, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVDED, That no structure shall be erected or constructed within said street right-of-way except as specifically permitted herein;

FURTHER PROVIDED, That the Permittee shall assure all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

RECOMMENDED:

Harlan L. Kelly, Jr.
Deputy Director of Engineering
and City Engineer

APPROVED:

Mark A. Primeau, AIA
Director of Public Works
and City Architect

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981420 **Date Passed:**

Resolution granting revocable permission to San Francisco University High School to install three (3) 3-inch underground conduits across Washington Street to provide internet access to the school's buildings at 3065 Jackson Street (Block 982, Lot 34) and 3185 Washington Street (Block 999, Lot 26) and adopting findings pursuant to Planning Code Section 101 1

October 26, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 981420

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 6 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981420 continued...

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FILE NO. 98-1466 RESOLUTION NO. 894-98

GRANTING REVOCABLE PERMISSION TO PROWEST PCM, INC. TO TEMPORARILY CLOSE AND OCCUPY THE EAST SIDEWALK AND A PORTION OF THE STREET AREA ON DIVISADERO STREET DURING CONSTRUCTION OPERATIONS FOR THE UCSF STANFORD HEALTHCARE, MOUNT ZION MEDICAL CENTER, OUTPATIENT CANCER CENTER AT 1600 DIVISADERO STREET (BLOCK 1077, LOT 27).

RESOLVED, That pursuant to Public Works Code Section 724, 724.7, and 724.8, permission revocable at the will of the Board of Supervisors, is hereby granted to ProWest PCM, Inc. to temporarily close and occupy the east sidewalk and a portion of the street area on Divisadero Street, south of Sutter Street, during construction operations at 1600 Divisadero Street.

PROVIDED, That The Permittee shall provide flagpersons as necessary and shall place and maintain reflectors and/or flasher lights at each end of construction barricades; shall provide "SIDEWALK CLOSED, USE OTHER SIDE OF STREET" and "TOW-AWAY-NO STOPPING ANYTIME" signs;; and shall provide all other necessary requirements; i.e., additional signs, equipment, etc. to control pedestrian and vehicular traffic, all to the requirements of the Department of Public Works and the Department of Parking and Traffic;

FURTHER PROVIDED, That permission for said extension of occupancy is granted for one year, retroactive to August 5, 1998, and shall expire no later than August 5, 1999.

FURTHER PROVIDED, That in consideration of this Permit being issued for the work described in the application, the Permittee on its behalf and that of any successor or assign, and on behalf of any lessee, promises and agrees to perform all the terms of this Permit and to comply with all applicable

laws, ordinances and regulations.

FURTHER PROVIDED, That the Permittee agrees on its behalf and that of any successor or assign to hold harmless, defend, and indemnify the City and County of San Francisco, including, without limitation, each of its commissions, departments, officers, agents and employees (hereinafter collectively referred to as the "City") from and against any and all losses, liabilities, expenses, claims, demands, injuries, damages, fines, penalties, costs or judgments including, without limitation, attorneys' fees and costs (collectively, "claims") of any kind allegedly arising directly or indirectly from (i) any act by, omission by, or negligence of, the Permittee or its subcontractors, or the officers, agents, or employees of either, while engaged in the performance of the work authorized by this Permit, or while in or about the property subject to this Permit for any reason connected in any way whatsoever with the performance of the work authorized by this Permit, or allegedly resulting directly or indirectly from the maintenance or installation of any equipment, facilities or structures authorized under this Permit, (ii) any accident or injury to any contractor or subcontractor, or any officer, agent, or employee of either of them, while engaged in the performance of the work authorized by this Permit, or while in or about the property, for any reason connected with the performance of the work authorized by this Permit, or arising from liens or claims for services rendered or labor or materials furnished in or for the performance of the work authorized by this Permit, (iii) injuries or damages to real or personal property, goodwill, and persons in, upon or in any way allegedly connected with the work authorized by this Permit from any cause or claims arising at any time, and (iv) any release or discharge, or threatened release or discharge, of any hazardous material caused or allowed by Permittee in, under, on, or about the property subject to this Permit or into the environment. As used herein, "hazardous material" means any substance, waste or material which, because of its, quantity, concentration of physical or chemical characteristics is deemed by any federal, state or local governmental authority to pose a present or potential hazard to human health or safety or to the environment.

DEC 11 1998

FURTHER PROVIDED, That the Permittee must hold harmless, indemnify and defend the City regardless of the alleged negligence of the City or any other party, except only for claims resulting directly from the sole negligence or willful misconduct of the City. The Permittee specifically acknowledges and agrees that it has an immediate and independent obligation to defend the City from any claim which actually or potentially falls within this indemnity provision, even if the allegations are or may be groundless, false or fraudulent, which obligation arises at the time such claim is tendered to Permittee by the City and continues at all times thereafter. Permittee agrees that the indemnification obligations assumed under this Permit shall survive expiration of the Permit or completion of work.

FURTHER PROVIDED, That the Permittee shall obtain and maintain through the terms of this Permit general liability, automobile liability or workers' compensation insurance as the City deems necessary to protect the City against claims for damages for personal injury, accidental death and property damage allegedly arising from any work done under this Permit. Such insurance shall in no way limit Permittee's indemnity hereunder. Certificates of insurance, in form and with insurers satisfactory to the City, evidencing all coverages above shall be furnished to the City before commencing any operations under this Permit, with complete copies of policies furnished promptly upon City request.

FURTHER PROVIDED, That no structure shall be erected or constructed on said sidewalk except as specifically permitted herein;

FURTHER PROVIDED, That the Permittee shall pay a non-refundable fee of $28,400 for the duration of said occupancy;

FURTHER PROVIDED, That the Permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the areas to public use;

FURTHER PROVIDED, That this permission shall expire upon completion of said construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required.

FURTHER PROVIDED, That the Permittee shall procure the necessary permits from the Central Permit Bureau, Department of Building Inspection and/or the Bureau of Street-Use and Mapping, Department of Public Works and pay the necessary permit and inspection fees prior to occupying said area.

RECOMMENDED:

Harlan L. Kelly, Jr.
Deputy Director for Engineering
and City Engineer

APPROVED:

Mark A. Primeau, AIA
Director of Public Works
and City Architect

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco, CA 94102-4532

File Number: 981466 **Date Passed:**

Resolution granting revocable permission to Prowest PCM, Inc to temporarily close and occupy the east sidewalk and portion of the street area on Divisadero Street during construction operations for the UCSF Stanford Healthcare, Mount Zion Center, Outpatient Cancer Center at 1600 Divisadero Street (Block 1077, Lot 27)

October 26, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 981466

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 6 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981466 continued...

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FILE NO. 98-1496 RESOLUTION NO. 895-98

[Hold Harmless Agreement]

AUTHORIZING THE CHIEF OF POLICE TO EXECUTE A HOLD HARMLESS AGREEMENT WITH THE UNITED STATES COAST GUARD CONCERNING THE DOCKING OF A VESSEL AT ~~TREASURE~~ YERBA BUENA ISLAND.

WHEREAS, the Coast Guard has offered to provide a license to dock a vessel at ~~Treasure~~ Yerba Buena Island; and

WHEREAS, the Coast Guard has offered the license at no cost to the San Francisco Police Department upon execution of a hold harmless agreement; now therefore, be it

RESOLVED, that the Chief of Police is authorized to execute a hold harmless agreement with the United States Coast Guard to obtain a license to dock a vessel.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney

By: Loretta M. Giorgi
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco, CA 94102-4532

File Number: 981496 **Date Passed:**

Resolution authorizing the Chief of Police to execute a hold harmless agreement with the United States Coast Guard concerning the docking of a vessel at Yerba Buena Island

October 26, 1998 Board of Supervisors — ADOPTED
Ayes 10 - Ammiano, Bierman, Brown, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 981496

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 6 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1532 RESOLUTION NO. 896-98

[Presidio Sustainable Technology Demonstration Center]

AUTHORIZING THE GENERAL MANAGER OF THE RECREATION AND PARK DEPARTMENT AND THE GENERAL MANAGER OF THE PUBLIC UTILITIES COMMISSION TO ACCEPT AND EXPEND A GRANT OF $75,000 FROM THE CALIFORNIA ENERGY COMMISSION FOR PROJECTS RESULTING IN ENERGY SAVINGS.

WHEREAS, Chapter 659, Statutes of 1997, (SB 368, Peace), has made available appropriations from the Petroleum Violation Escrow Account (PVEA) to the California Energy Commission for legislatively mandated projects that result in energy savings for the people of California; and

WHEREAS, Grant funds were allocated by the California legislature to be employed by the Center for Resource Solutions to develop a plan for the Presidio Sustainable Technology Demonstration Center to foster education and implementation of energy efficiency and renewable energy technologies and practices; and

WHEREAS, The PVEA program requires that grant funds associated with such mandated projects be allocated by the California Energy Commission to agencies of local government; and

WHEREAS, The legislation cites the City's Recreation and Park Department as a recipient of such grant funds on behalf of the Center for Resource Solutions; and

WHEREAS, The proposed activities are consistent with, and supportive of, policies and objectives contained in the Environmental Protection Element of the City's Master Plan (Objective 16, Policies 1, 2, and 3); now, therefore, be it

RESOLVED, That the Acting General Manager of San Francisco Recreation and Park Department and the General Manager of the Public Utilities Commission be authorized to accept and expend $75,000 in grant funds from the California Energy Commission; and, be it

FURTHER RESOLVED, That the General Manager of San Francisco Recreation Public Utilities Commission and the City Attorney be authorized to take all necessary action to implement acceptance of the grant funds and their transfer to the Center for Resource Solutions.

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PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco, CA 94102-4532

File Number: 981532 **Date Passed:**

Resolution authorizing the General Manager of the Recreation and Park Department and the General Manager of the Public Utilities Commission to accept and expend a grant of $75,000 from the California Energy Commission for projects resulting in energy savings.

October 26, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 981532

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 6 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981532 continued...

FILE NO. 98-1533

RESOLUTION NO. 897-98

RO#98027

[City-Wide 800 MHz Radio Project Agreement]

AUTHORIZING FIRST AMENDMENT TO LICENSE AGREEMENT WITH AT&T COMMUNCATIONS, INC. AT AT&T'S BERNAL HEIGHTS FACILITY AT 99 MOULTRIE STREET FOR CITY'S 800 MHz RADIO PROJECT.

WHEREAS, The City is replacing its existing radio communication system with a new 800 MHz trunked radio system (the "800 MHz Project"); and,

WHEREAS, The 800 MHz Project will benefit the City's Police, Fire, Public Health, Sheriff, Parking and Traffic, Water, and Recreation and Parks Department by enabling emergency and non-emergency communication, and,

WHEREAS, The Department of Telecommunications and Information Services has determined that to achieve optimal radio coverage, the City must install radio equipment at several key locations in and around the City, one of which is this site; and,

WHEREAS, The Board of Supervisors adopted Resolution No. 805-97 on August 25, 1997, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 172-97-53, which authorized the Director of Property to enter into agreements, in a form to be approved by the City Attorney, for six 800 MHz Project sites on the terms, rent, fees and indemnification as set forth in the resolution; and

WHEREAS, Negotiations with AT&T Communications, Inc. ("AT&T") resulted in a first amendment to the license agreement, a copy of which is on file with the Clerk of the Board of

(Real Estate)

Supervisors in File No. 98-1533, not a new lease agreement as contained in Resolution No. 805-97 referenced above; now, therefore, be it

RESOLVED, In accordance with the recommendation of Director, Emergency Communications Department, and the Director of Property, that the Board of Supervisors authorizes the Director of Property, on behalf of the City and County of San Francisco, as Licensee, to execute a first amendment to the license agreement with AT&T, as Licensor, for a portion of the premises contained in its Bernal Heights facility, San Francisco, California for a City 800 MHz Radio Project site

The first amendment to license agreement shall be renewed for the period commencing March 1, 1998 and shall expire on February 28, 2003. Following the expiration date, provided that adequate appropriations are available from year to year for the payment of the annual license fee, the license agreement shall automatically renew from year to year without further notice unless or until City or AT&T shall give written notice of termination. For each year of the term of the renewal, the annual license fee shall be $16,158, of which $8,640 represents an estimated annual electrical power usage by City. In addition, City shall pay a non-recurring charge, estimated at $45,000, for installation of new antennas and modification of the electrical power to City's equipment

To the extent permitted by applicable law, City is responsible for the acts and omissions of its employees, officers, invitees, and agents which cause injuries or death to persons or damages to property, including any claims arising from such injuries, death, or damages, caused by or arising from City's use of the tower or equipment space unless such injuries or losses are caused by AT&T's negligence

Said first amendment to license shall be subject to certification as to funds by the Controller, pursuant to Section 3.105 of the Charter.

RECOMMENDED:

$66,544.00 Available
Appropriation No.
03-011 77-02-00 1460 770006

Director
Emergency Communications Department

Controller

Director of Property

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4689

File Number: 981533 **Date Passed:**

Resolution authorizing first amendment to license agreement with AT&T Communications, Inc. at AT&T's Bernal Heights Facility at 99 Moultrie Street for City's 800 MHz Radio Project.

October 26, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 981533

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 6 1998

Date Approved

Mayor Willie L. Brown Jr.

File No. 981533 continued...

FILE NO. 98-1542 RESOLUTION NO. 898-98

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

9th Avenue and Moraga Street, northwest and southeast corners, stopping 9th Avenue (makes this an all-way STOP)

Bridgeview Drive and Topeka Avenue, northeast and southwest corners, stopping Topeka Avenue (makes this an all-way STOP)

Lyon and McAllister Streets, northeast and southwest corners, stopping McAllister Street (makes this an all-way STOP)

Palace Drive, Bay Street, and Lyon Street, northeast and southwest corners, stopping Palace Drive and Bay Street (makes this multiple T-intersection an all-way STOP)

NOTE: The following STOP signs on Duncan Street and Tiffany Avenue are being rescinded for a six-month trial period:

STOP SIGNS - RESCIND

Duncan Street, southwest corner, stopping eastbound Tiffany Avenue

Tiffany Avenue, southeast corner, stopping northbound Duncan Street

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4832

File Number: 981542 **Date Passed:**

Resolution designating certain intersections as "Stop" intersections

STOP SIGNS - ESTABLISH
Bridgeview Drive and Topeka Avenue, northeast and southwest corners, stopping Topeka Avenue (makes this an all-way STOP)
Lyon and McAllister Streets, northeast and southwest corners, stopping McAllister Street (makes this an all-way STOP)
Palace Drive, Bay Street, and Lyon Street, northeast and southwest corners, stopping Palace Drive and Bay Street (makes this multiple T-intersection an all-way STOP)

STOP SIGNS - RESCIND - for a six-month trial period
Duncan Street, southwest corner, stopping eastbound at Tiffany Avenue
Tiffany Avenue, southeast corner, stopping northbound at Duncan Street

October 26, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

DEC 11 1998

File No. 981542

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 6 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981542 continued...

FILE NO. 98-1543 RESOLUTION NO. 899-98

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

NO PARKING ANYTIME - ESTABLISH

Davis Street, east side, from 282 feet to 302 feet north of Jackson Street (20-foot zone, eliminating parking meter #526)

Davis Street, west side, from 279 feet to 299 feet south of Broadway (20-foot zone, eliminating parking meter #601)

NO PARKING ANYTIME - RESCIND

Chestnut Street, south side, from Kearny Street to 23 feet easterly (23-foot zone)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Egbert Avenue, south side, from 3rd Street to 430 feet easterly (430-foot zone)

Fitzgerald Avenue, north side, from 3rd Street to 359 feet easterly (359-foot zone)

RESIDENTIAL PERMIT PARKING AREA "F" (2-HOUR TIME LIMIT, 9 AM - 4 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Mayfair Drive, south side, between Spruce Street and Heather Avenue (boundary extension to include only #155 Mayfair Drive)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Frederick Street, both sides, between Stanyan and Cole Streets (400 block)

Moraga Street, south side, between 8th and 9th Avenues (200 block, odd-numbered side)

Waller Street, both sides, between Cole and Shrader Streets (1600 block)

TAXI ZONE, 7 PM TO 4 AM (FOLLOWING DAY), EVERYDAY - ESTABLISH

Folsom Street, south side, from 14 feet to 48 feet east of 11th Street (34-foot zone)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

2nd Avenue, northern terminus, north of Lake Street (to prevent vehicles from parking along 40-foot wall section at the end of 2nd Avenue)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Berry Street, south side, from 386 feet to 466 feet east of 4th Street (80-foot zone, accommodating 10 motorcycle spaces)

Central Avenue, east side, from 36 feet to 50 feet north of Fulton Street (14-foot zone, accommodating 4 motorcycle spaces)

PARKING METER AREA NO. 3 (1-HOUR TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) - RESCIND

Tiffany Avenue, east side, from Duncan Street to 182 feet southerly (182-foot zone)

PARKING METER AREA NO. 3 (2-HOUR TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Duncan Street, north side, from 40 feet to 200 feet west of Tiffany Avenue (160-foot zone)

NOTE: The following tow-away regulation on Tiffany Street is being established for a six-month trial period:

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Tiffany Avenue, east side, from Duncan Street to 40 feet southerly (40-foot zone)

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4832

File Number: 981543 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations
NO PARKING ANYTIME - ESTABLISH
Davis Street, east side, from 282 feet to 302 feet north of Jackson Street (20-foot zone, eliminating parking meter #526)
Davis Street, west side, from 279 feet to 299 feet south of Broadway (20-foot zone, eliminating parking meter #601)

NO PARKING ANYTIME - RESCIND
Chestnut Street, south side, from Kearny Street to 23 feet easterly (23-foot zone)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Egbert Avenue, south side, from 3rd Street to 430 feet easterly (430-foot zone)
Fitzgerald Avenue, north side, from 3rd Street to 359 feet easterly (359-foot zone)

RESIDENTIAL PERMIT PARKING AREA "F" (2-HOUR TIME LIMIT, 9 AM - 4 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Mayfair Drive, south side, between Spruce Street and Heather Avenue (boundary extension to include only #155 Mayfair Drive)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Frederick Street, both sides, between Stanyan and Cole Streets (400 block)
Moraga Street, south side, between 8th and 9th Avenues (200 block, odd-numbered side)
Waller Street, both sides, between Cole and Shrader Streets (1600 block)

TAXI ZONE, 7 PM TO 4 AM (FOLLOWING DAY), EVERYDAY - ESTABLISH
Folsom Street, south side, from 14 feet to 48 feet east of 11th Street (34-foot zone)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
2nd Avenue, northern terminus, north of Lake Street (to prevent vehicles from parking along 40-foot wall section at the end of 2nd Avenue)

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Berry Street, south side, from 386 feet to 466 feet east of 4th Street (80-foot zone, accommodating 10 motorcycle spaces)
Central Avenue, east side, from 36 feet to 50 feet north of Fulton Street (14-foot zone, accommodating 4 motorcycle spaces)

PARKING METER AREA NO. 3 (1-HOUR TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) - RESCIND
Tiffany Avenue, east side, from Duncan Street to 182 feet southerly (182-foot zone)

PARKING METER AREA NO 3 (2-HOUR TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Duncan Street, north side, from 40 feet to 200 feet west of Tiffany Avenue (160-foot zone)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH - for a six-month trial period
Tiffany Avenue, east side, from Duncan Street to 40 feet southerly (40-foot zone)

October 26, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 981543

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 6 1998
Date Approved

Mayor Willie L. Brown Jr.

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

BICYCLE LANES - ESTABLISH

Post Street, both curb lanes (eastbound and westbound), between Presidio Avenue and Steiner Street

MID-BLOCK CROSSWALK - ESTABLISH

Davis Street, approximately 300 feet north of Jackson Street

NO TURN ON RED - ESTABLISH

Market Street, eastbound, at Spear Street

NO TURN ON RED, 7 AM - 7 PM, EVERYDAY - ESTABLISH

3rd Street, northbound, at Folsom Street

ONE-WAY STREET - RESCIND

Redwood Street, eastbound, between Van Ness Avenue and Polk Street

ONE-WAY STREET - ESTABLISH

Redwood Street, westbound, from Van Ness Avenue to a point 33 feet west of Polk Street (retains two-way traffic from Polk Street to 33 feet westerly)

NO LEFT TURN - ESTABLISH

Polk Street, northbound, at Redwood Street

RIGHT LANE MUST TURN RIGHT - ESTABLISH

Folsom Street, eastbound, at 1st Street

RIGHT TURN ONLY, EXCEPT MUNI - ESTABLISH

Euclid Avenue, westbound, at Arguello Boulevard

STREET CLOSURE, 10:30 AM - 2:30 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Leidesdorff Street, between California and Pine Streets (for the placement of tables and chairs on the street)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Chestnut Street, south side, from Kearny Street to 23 feet easterly (23-foot zone)

NOTE: The following regulations on Duncan Street and Tiffany Avenue are being established for a six-month trial period:

STREET CLOSURE - RESCIND

Tiffany Avenue, at 29th Avenue

STREET CLOSURE - ESTABLISH

Tiffany Avenue, northbound direction only, at Duncan Street

CROSSWALK CLOSURE - ESTABLISH

Duncan Street, at Tiffany Avenue, west crosswalk (crossing Duncan Street)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Duncan Street, north side, from Tiffany Avenue to 40 feet westerly (40-foot zone)

NO LEFT TURN - ESTABLISH

Duncan Street, westbound, at Tiffany Avenue (prohibits access from Valencia Street to southbound Tiffany Avenue)

RIGHT TURN ONLY - ESTABLISH

Duncan Street, eastbound, at Tiffany Avenue (prohibits access from Duncan Street to Valencia Street)

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4832

City and County of San Francisco

Tails

Resolution

File Number: 981544 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets

BICYCLE LANES - ESTABLISH
Post Street, both curb lanes (eastbound and westbound), between Presidio Avenue and Steiner Street

MID-BLOCK CROSSWALK - ESTABLISH
Davis Street, approximately 300 feet north of Jackson Street

NO TURN ON RED - ESTABLISH
Market Street, eastbound, at Spear Street

NO TURN ON RED, 7 AM - 7 PM, EVERYDAY - ESTABLISH
3rd Street, northbound, at Folsom Street

ONE-WAY STREET - RESCIND
Redwood Street, eastbound, between Van Ness Avenue and Polk Street

ONE-WAY STREET - ESTABLISH
Redwood Street, westbound, from Van Ness Avenue to a point 33 feet west of Polk Street (retains two-way traffic from Polk Street to 33 feet westerly)

NO LEFT TURN - ESTABLISH
Polk Street, northbound, at Redwood Street

RIGHT LANE MUST TURN RIGHT - ESTABLISH
Folsom Street, eastbound, at 1st Street

STREET CLOSURE, 10:30 AM - 2:30 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Leidesdorff Street, between California and Pine Streets (for the placement of tables and chairs on the street)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Chestnut Street, south side, from Kearny Street to 23 feet easterly (23-foot zone)

STREET CLOSURE - RESCIND - for a six-month trial period
Tiffany Avenue, at 29th Avenue

STREET CLOSURE - ESTABLISH
Tiffany Avenue, northbound direction only, at Duncan Street

CROSSWALK CLOSURE - ESTABLISH
Duncan Street, at Tiffany Avenue, west crosswalk (crossing Duncan Street)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Duncan Street, north side, from Tiffany Avenue to 40 feet westerly (40-foot zone)

NO LEFT TURN - ESTABLISH
Duncan Street, westbound, at Tiffany Avenue (prohibits access from Valencia Street to southbound Tiffany Avenue)

RIGHT TURN ONLY - ESTABLISH
Duncan Street, eastbound, at Tiffany Avenue (prohibits access from Duncan Street to Valencia Street)

October 26, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 981544

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 6 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1552 RESOLUTION NO. 901-98

GRANTING REVOCABLE PERMISSION TO SWINERTON & WALBERG CONSTRUCTION COMPANY TO TEMPORARILY CLOSE AND OCCUPY THE NORTH SIDEWALK AND A PORTION OF THE STREET AREA ON FOLSOM STREET, BETWEEN SPEAR STREET AND THE EMBARCADERO TO CONDUCT CONSTRUCTION OPERATIONS AT 250 EMBARCADERO (BLOCK 3741, LOTS 11, 27 AND 28).

RESOLVED, That pursuant to Public Works Code Section 724, 724.7, and 724.8, permission revocable at the will of the Board of Supervisors, is hereby granted to Swinerton & Walberg Construction Company, to temporarily close and to occupy the north sidewalk and a portion of the street area on Folsom Street between Spear Street and Embarcadero to conduct construction operations at 250 Embarcadero.

PROVIDED, That The Permittee shall provide flagpersons as necessary and shall place and maintain reflectors and/or flasher lights at each end of construction barricades; shall provide "SIDEWALK CLOSED, USE OTHER SIDE OF STREET" and "TOW-AWAY-NO STOPPING ANYTIME" signs and shall provide all other necessary requirements; i.e., additional signs, equipment, etc. to control pedestrian and vehicular traffic, all to the requirements of the Department of Public Works and the Department of Parking and Traffic;

FURTHER PROVIDED, That permission is granted for a period of one year, starting September 8, 1998, and shall expire no later than September 8, 1999.

FURTHER PROVIDED, That in consideration of this Permit being issued for the work described in the application, the Permittee on its behalf and that of any successor or assign, and on behalf of any lessee, promises and agrees to perform all the terms of this Permit and to comply with all applicable laws, ordinances and regulations.

FURTHER PROVIDED, That the Permittee agrees on its behalf and that of any successor or assign to hold harmless, defend, and indemnify the City and County of San Francisco, including, without limitation, each of its commissions, departments, officers, agents and employees (hereinafter collectively referred to as the "City") from and against any and all losses, liabilities, expenses, claims, demands, injuries, damages, fines, penalties, costs or judgments including, without limitation, attorneys' fees and costs (collectively, "claims") of any kind allegedly arising directly or indirectly from (i) any act by, omission by, or negligence of, the Permittee or its subcontractors, or the officers, agents, or employees of either, while engaged in the performance of the work authorized by this Permit, or while in or about the property subject to this Permit for any reason connected in any way whatsoever with the performance of the work authorized by this Permit, or allegedly resulting directly or indirectly from the maintenance or installation of any equipment, facilities or structures authorized under this Permit, (ii) any accident or injury to any contractor or subcontractor, or any officer, agent, or employee of either of them, while engaged in the performance of the work authorized by this Permit, or while in or about the property, for any reason connected with the performance of the work authorized by this Permit, or arising from liens or claims for services rendered or labor or materials furnished in or for the performance of the work authorized by this Permit, (iii) injuries or damages to real or personal property, goodwill, and persons in, upon or in any way allegedly connected with the work authorized by this Permit from any cause or claims arising at any time, and (iv) any release or discharge, or threatened release or discharge, of any hazardous material caused or allowed by Permittee in, under, on, or about the property subject to this Permit or into the environment. As used herein, "hazardous material" means any substance, waste or material which, because of its, quantity, concentration of physical or chemical characteristics is deemed by any federal, state or local governmental authority to pose a present or potential hazard to human health or safety or to the environment.

FURTHER PROVIDED, That the Permittee must hold harmless, indemnify and defend the City regardless of the alleged negligence of the City or any other party, except only for claims resulting directly from the sole negligence or willful misconduct of the City. The Permittee specifically acknowledges and agrees that it has an immediate and independent obligation to defend the City from any claim which actually or potentially falls within this indemnity provision, even if the allegations are or may be groundless, false or fraudulent, which obligation arises at the time such claim is tendered to Permittee by the City and continues at all times thereafter. Permittee agrees that the indemnification obligations assumed under this Permit shall survive expiration of the Permit or completion of work.

FURTHER PROVIDED, That the Permittee shall obtain and maintain through the terms of this Permit general liability, automobile liability or workers' compensation insurance as the City deems necessary to protect the City against claims for damages for personal injury, accidental death and property damage allegedly arising from any work done under this Permit. Such insurance shall in no way limit Permittee's indemnity hereunder. Certificates of insurance, in form and with insurers satisfactory to the City, evidencing all coverages above shall be furnished to the City before commencing any operations under this Permit, with complete copies of policies furnished promptly upon City request.

FURTHER PROVIDED, That no structure shall be erected or constructed on said street except as specifically permitted herein;

FURTHER PROVIDED, That the Permittee shall pay a non-refundable fee of $55,000 for the duration of said occupancy;

FURTHER PROVIDED, That the Permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the areas to public use;

FURTHER PROVIDED, That this permission shall expire upon completion of said construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required.

RECOMMENDED:

Harlan L. Kelly, Jr.
Deputy Director for Engineering
and City Engineer

APPROVED:

Mark A. Primeau, AIA
Director of Public Works
and City Architect

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

File Number: 981552 **Date Passed:**

Resolution granting revocable permission to Swinerton and Walberg Construction Company to temporarily close and occupy the north sidewalk and a portion of the street area on Folsom Street, between Spear Street and the Embarcadero to conduct construction operations at 250 Embarcadero (Block 3741, Lots 11, 27, and 28)

October 26, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 981552

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 6 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981552 continued...

FILE NO. 98-1594 RESOLUTION NO. 902-98

[Liquor License, 911 Kearny Street]

DETERMINING THAT THE TRANSFER OF A TYPE 21 OFF-SALE GENERAL ALCOHOLIC BEVERAGE CONTROL LICENSE TO KING WING KWONG FOR WAYNE'S LIQUORS FROM 153 COLUMBUS AVENUE TO 911 KEARNY STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINLSS AND PROFESSIONS CODE.

WHEREAS, King Wing Kwong is seeking transfer of a Type 21 off-sale general alcoholic beverage control license for Wayne's Liquors located at 153 Columbus Avenue; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned, and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 21 off-sale general alcoholic beverage control license to King Wing Kwong for Wayne's Liquors, from 153 Columbus Avenue to 911 Kearny Street, will serve the convenience of the people of the City and County of San Francisco

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4832

File Number: 981594 **Date Passed:**

Resolution determining that the transfer a Type 21 off-sale general alcoholic beverage control license to King Wing Kwong for Wayne's Liquors, from 153 Columbus Avenue to 911 Kearny Street will serve the convenience of the people of the City and County of San Francisco in accordance with Sections 23958 4 of the California Businss and Professions Code

October 26, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981594

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 6 1998

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1598 RESOLUTION NO. 903-98

[Federal Funding]

AUTHORIZING, RETROACTIVELY, THE PRIVATE INDUSTRY COUNCIL OF SAN FRANCISCO, INC. TO ACCEPT AND EXPEND APPROXIMATELY $550,000 OF REFUGEE FUNDS FOR AN ELDERLY REFUGEE PROJECT IN LINE WITH THE REFUGEE COUNTY PLAN.

WHEREAS, The Private Industry Council of San Francisco, Inc. (PIC), by authorization of this Board of Supervisors acts with the approval of the Department of Human Services for the City and County of San Francisco in administering federal Refugee funds awarded to San Francisco; and

WHEREAS, The staff of the PIC, in consultation with the Refugee Committee of the Private Industry Council, submitted a proposal to the federal Office of Refugee Resettlement (ORR) to serve elderly refugees who may be impacted by Welfare Reform; and

WHEREAS, The PIC will coordinate the use of these funds with other funding sources to aid this group; and

WHEREAS, these funds could be used in carrying out recommendations of the Mayor's Welfare Reform Task Force for older individuals; now therefore be it

RESOLVED, The President of the PIC is authorized, retroactively, by the Board of Supervisors to accept and expend $550,000 of refugee funds for elderly refugees as described in the 1998 Refugee County Plan.

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981598 **Date Passed:**

Resolution authorizing, retroactively, the Private Industry Council of San Francisco Inc to accept and expend approximately $550,000 of refugee funds for an Elderly Refugee Project in line with the Refugee County Plan

October 26, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Newsom, Teng, Yaki, Yee, Ammiano, Bierman, Brown, Kaufman, Leno, Medina
Absent: 1 - Katz

File No. 981598

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 6 1998

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1685 RESOLUTION NO. 904-98

[Gift – Streetlights and Poles]

[ACCEPTING STREETLIGHTS AND POLES AS A GIFT TO LIGHT 21ST STREET BETWEEN NOE AND SANCHEZ STREETS]

WHEREAS, A group of residents of 21st Street between Noe and Sanchez Streets desire to give to the City and County of San Francisco five (5) post-top streetlight fixtures and poles estimated at an $11,210 value to light the designated area identical to the post-top streetlights recently installed and accepted by the City on the adjacent streets in Dolores Heights; and,

WHEREAS, The residents of 21st Street between Noe and Sanchez Streets would pay for all costs associated with the purchase of the five (5) post-top streetlight fixtures and poles; and

WHEREAS, These streetlights would meet the Requirements of all applicable City and State standards; and

WHEREAS, pursuant to Administrative Code Section 10.116 it is necessary for the Board of Supervisors to accept this gift of streetlights because their value exceeds $5,000; now, therefore be it

RESOLVED, That the Board of Supervisors does accept on behalf of the City and County of San Francisco the aforementioned street lighting, provided that it is acceptable to the Hetch Hetchy Water and Power Department and Bureau of Light, Heat and Power.

PUBLIC UTILITIES COMMISSION
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981685 **Date Passed:**

Resolution accepting streetlights and poles (five post-top streetlight fixtures and poles estimated at $11,210) as a gift to light 21st Street between Noe and Sanchez Streets

October 26, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 981685

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 6 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1752 RESOLUTION NO. 905-98

[Abolishing Homosexual Panic Defense]

DEPLORING THE USE OF A "HOMOSEXUAL PANIC" PSYCHIATRIC THEORY AS A DEFENSE AGAINST HATE CRIMES AND URGING THE CALIFORNIA STATE LEGISLATURE TO EXAMINE THE USE OF "HOMOSEXUAL PANIC" IN PSYCHIATRIC DEFENSES IN CRIMINAL PROCEEDINGS.

WHEREAS, Recent vicious and violent crimes against homosexuals have been motivated by hatred and disdain of homosexuals; and,

WHEREAS, Perpetrators of such crimes have claimed that they "panicked" because of fear of the victim's sexual orientation; and,

WHEREAS, This psychiatric theory of "homosexual panic" has served as a defense to crimes which require a specific intent to do a criminal act, such as murder; and,

WHEREAS, The utilization of the psychiatric theory of "homosexual panic" as a defense has mitigated crimes such as murder to a lesser offense, such as manslaughter; and,

WHEREAS, In Contra Costa County defendant Joshua Puckett was convicted of a lesser offense than first degree murder after killing an openly homosexual man; and,

WHEREAS, Puckett's jury mitigated his crime from murder to a lesser offense based in part on the theory that he panicked because he feared a homosexual making sexual advances toward him; and,

WHEREAS, The alleged panic served as a reason for concluding that the assailant Joshua Puckett could not form the specific intent to commit murder; and,

WHEREAS, A diminished capacity defense based on a theory similar to homosexual panic was used to lessen the murderous crimes committed against Supervisor Harvey Milk and Mayor George Moscone to manslaughter; and,

WHEREAS, California voters eliminated this type of diminished capacity defense by state proposition in 1981; and,

WHEREAS, The state legislature's judiciary committees examine the status of state law with respect to criminal penalties and defenses; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco deplores the use of the psychiatric theory of "homosexual panic" as a method of defense to specific intent crimes such as murder; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the state legislature to examine the propriety of a "homosexual panic" theory in criminal defense proceedings.

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4832

File Number: 981752 **Date Passed:**

Resolution deploring the use of "Homosexual Panic" Psychiatric theory as a defense against hate crimes and urging the California State Legislature to examine the use of "Homosexual Panic" in psychiatric defenses in criminal proceedings

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October 26, 1998 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

October 26, 1998 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 10 - Ammiano, Bierman, Brown, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

October 26, 1998 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee, Ammiano, Bierman, Brown
Absent: 1 - Katz

File No. 981752

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 6 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981752 continued...

FILE NO. 98-1753 RESOLUTION NO. 906-98

[Commending the San Francisco SPCA on the occasion of "Adopt a Dog Month]

COMMENDING THE SAN FRANCISCO SPCA ON THE OCCASION OF "ADOPT A DOG MONTH.

WHEREAS, the San Francisco Society for the Prevention of Cruelty to Animals, commonly known as the SPCA, provides outstanding has an outstanding record in support of San Francisco's animals; and

WHEREAS, the San Francisco SPCA is unique among animal shelters for its state-of-the-art adoption facility; and

WHEREAS, the SPCA's does not euthanize animals; and

WHEREAS, October 1998 is "Adopt a Dog" month at the San Francisco SPCA, therefore be it

RESOLVED, That the City and County of San Francisco Board of Supervisors commends the San Francisco SPCA on the occasion of "Adopt a Dog Month."

Supervisor Jose Medina, Katz, Bierman, Ammiano, Yaki, Brown, Leno

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981753 **Date Passed:**

Resolution commending the San Francisco Society for the Prevention of Cruelty to Animals (SPCA) on the occasion of "Adopt a Dog Month"

October 26, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

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File No. 981753

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 6 1998

Date Approved

Mayor Willie L. Brown Jr.

File No. 981753 continued...

FILE NO. 98-1756 RESOLUTION NO. 907-98

[Commend the San Francisco Municipal Court Bail Committee]

COMMENDING THE SAN FRANCISCO MUNICIPAL COURT BAIL COMMITTEE FOR REVIEWING AND REVISING BAIL RATES IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, bail rates in the City and County of San Francisco had not been reviewed for many years; and

WHEREAS, other Bay Area counties, required much higher bail rates than San Francisco; and

WHEREAS, the disparity in bail rates provided an incentive for people to conduct criminal behavior in San Francisco, rather than in the surrounding Bay Area counties; and

WHEREAS, law enforcement officials and citizens concerned with public safety requested review of the bail rate schedule; and

WHEREAS, on October 1, 1998, the bail committee of the San Francisco Municipal Court raised the rate of bail for certain offenses in the City and County of San Francisco, and

WHEREAS, this change is likely to have a positive impact on public safety in San Francisco; now, therefore be it

RESOLVED, That the City and County of San Francisco Board of Supervisors commends the Bail Committee of the San Francisco Municipal court for reviewing and revising bail rates in the City and County of San Francisco.

Supervisor Jose Medina, Yaki, Brown

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

File Number: 981756 **Date Passed:**

Resolution commending the San Francisco Municipal Court Bail Committee for reviewing and revising bail rates in the City and County of San Francisco

October 26, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 981756

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 6 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1757 RESOLUTION NO. 908-98

[San Francisco Beautiful Day]

COMMENDING SAN FRANCISCO BEAUTIFUL FOR ITS DEVOTION TO CREATING, ENHANCING AND RETAINING CIVIC BEAUTY AND DECLARING OCTOBER 22, 1998 AS "SAN FRANCISCO BEAUTIFUL DAY" IN SAN FRANCISCO.

WHEREAS, San Francisco Beautiful is a non-profit organization dedicated to maintaining the livability and attractiveness of San Francisco; and,

WHEREAS, San Francisco Beautiful is celebrating its 1998 Annual Beautification Awards Dinner on Thursday, October 22,1998; and,

WHEREAS, San Francisco Beautiful has been awarding Beautification Awards for 28 years; and,

WHEREAS, San Francisco Beautiful's Mission is 1)promoting the preservation and enhancement of the physical environment through active participation and educational forums, 2)making matching grants to non-profits groups to carry out beautification projects, and 3) providing public recognition to those who beautify the City; and,

WHEREAS, San Francisco Beautiful has served as a leader in elevating the quality of life for all San Franciscans by bringing the public and private sectors together; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends San Francisco Beautiful for its devotion to creating, enhancing and retaining civic beauty; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares October 22, 1998 as "San Francisco Beautiful Day" in San Francisco.

[SUPERVISOR TENG], BIERMAN, BROWN, KATZ, LENO, KAUFMAN, MEDINA, NEWSOM, AMMIANO YAKI

City and County of San Francisco
Tails
Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102 4512

Resolution

File Number: 981757 **Date Passed:**

Resolution commending San Francisco Beautiful for its devotion to creating, enhancing and retaining civic beauty and declaring October 22, 1998 as "San Francisco Beautiful Day" in San Francisco

October 26, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 981757

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 6 1998
Date Approved

Mayor Willie L. Brown Jr

FILE NO. 98-1758 RESOLUTION NO. 909-98

[Ralph J. Torrisi Day]

HONORING RALPH J. TORRISI FOR HIS DISTINGUISHED WORK AND OUTSTANDING CONTRIBUTIONS TO THE LABOR MOVEMENT AND DECLARING OCTOBER 16, 1998 "RALPH J. TORRISI DAY" IN SAN FRANCISCO.

WHEREAS, Ralph J. Torrisi has built A Lifetime of Achievement as a union leader; and,

WHEREAS, Ralph's unsurpassed dedication to the labor movement and compassionate fellowship with his members have earned him tremendous respect from all of his colleagues; and,

WHEREAS, Ralph's years of union leadership includes serving from 1982 to 1998 as Secretary- Treasurer of Teamsters' Joint Council No. 7; and,; and,

WHEREAS, Ralph was first elected as a Trustee in 1975; and,

WHEREAS, Prior to that, he was elected as President in 1964 of Teamsters Local 296, serving as both Business Agent and President until 1980, when he became Secretary- Treasurer, a post he held until his formal retirement in March, 1998; and,

WHEREAS, Ralph held additional leadership positions, including serving Chairman of Northern California Bakery Drivers Security Fund, and Chairman of the Northern California Soft Drink Industry Fund; and,

WHEREAS, Ralph and his wife, Mary, have been married for 44 years, and they have a lovely family, comprised of two daughters, Debra Ann Negrete and Denise Marie Nuno, and three grandchildren, Daniel Negrete, Adam and Rachel Nuno; now, therefore, be it

SUPERVISOR TENG, BIERMAN, MEDINA, AMMIANO, YAKI, BROWN, KATZ

RESOLVED, That the Board of Supervisors of the City and County of San Francisco honors Ralph J. Torrisi for his distinguished work and outstanding contributions to the labor movement; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares October 16, 1998 "Ralph J. Torrisi Day" in San Francisco.

SUPERVISOR TENG

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4832

File Number: 981758 **Date Passed:**

Resolution honoring Ralph J. Torrisi for his distinguished work and outstanding contributions to the labor movement and declaring October 15, 1998 "Ralph J. Torrisi Day" in San Francisco

October 26, 1998 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

File No. 981758

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 6 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981758 continued...

FILE NO. 98-1759 RESOLUTION NO. 910-98

[Commending the U.S. Department of Housing and Urban Development]

COMMENDING THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR ACTING QUICKLY TO REMOVE A COVENANT IN THE LAKESIDE PROPERTY OWNERS ASSOCIATION BYLAWS THAT BARRED NON-WHITES FROM LIVING IN THE SUBDIVISION.

WHEREAS, Dr. Mark Blank and Yumi Blank, residents of the Lakeside Property Owners Association, recently discovered that the Association bylaws contained a provision barring non-whites from living in the subdivision; and

WHEREAS, This unconscionable provision was placed in the bylaws in 1939 and inexplicably remained intact ever since; and

WHEREAS, Such racial restrictions are prohibited by the federal Fair Housing Act but their mere presence is offense and discriminatory; and

WHEREAS, The U.S. Department of Housing and Urban Development (HUD) acted quickly to press reports about the provision in the Lakeside Property Owners Association bylaws and worked to negotiate its removal; and

WHEREAS, HUD has also announced that its budget for anti-discrimination in housing has increased in FY1998 to $40 from $30 million the previous year; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby commends HUD and its staff for its prompt work in negotiating the removal of the discriminatory and offensive provision in the Lakeside Property Owners Association bylaws.

SUPERVISOR AMMIANO, BIERMAN, MEDINA, YAKI, BROWN, KATZ

City and County of San Francisco
Tails
Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4832

Resolution

File Number: 981759 **Date Passed**

Resolution commending the U S. Department of Housing and Urban Development for acting quickly to remove a covenant in the Lakeside Property Owners Association bylaws that barred non-whites from living in the subdivision

October 26, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

DEC 11 1998

File No. 981759

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 6 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981759 continued...

FILE NO. 981792 RESOLUTION NO. 911-98

COMMENDING MARTIN H. DIAMOND FOR HIS YEARS OF SERVICE TO MOUNT ZION HOSPITAL AND THANKING HIM FOR HIS CONTRIBUTIONS TO SAN FRANCISCO.

WHEREAS, Martin Diamond has been the Chief Executive Officer and Director of UCSF Mount Zion Medical Center since 1985; and

WHEREAS, During his tenure as CEO at Mount Zion, Martin Diamond was an important part of the integration of Mount Zion Medical Center with the University of California, San Francisco, in 1990; and

WHEREAS, He was closely involved in the integration of UCSF Stanford Health Care (integrating UCSF, UCSF Mount Zion, Stanford Hospital and Lucille Packard Children's Hospital) in November 1997; and

WHEREAS, Martin Diamond has been a member of the Community Advisory Committee on Violence Prevention from 1995 through 1998 and has taken community violence prevention as a personal cause, working on projects such as the 1998 community gun exchange and bringing violence prevention to the attention of health care facilities throughout the Bay Area; and

WHEREAS, Martin Diamond has demonstrated and maintained a family atmosphere at UCSF Mount Zion Medical Center throughout his tenure; and

WHEREAS, Martin Diamond will be sorely missed by his colleagues at the hospital and by the community it serves; now, therefore, be it

SUPERVISOR KAUFMAN

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Martin H. Diamond for his years of service to Mount Zion Hospital and thanks him for his contributions to San Francisco.

SUPERVISOR KAUFMAN

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 408
San Francisco CA 94102-4522

File Number: 981792 **Date Passed:**

Resolution commending Martin H. Diamond for his years of service to Mount Zion Hospital and thanking him for his contributions to San Francisco

October 26, 1998 Board of Supervisors — ADOPTED

October 26, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 981792

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 6 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981792 continued...

FILE NO. 981793 RESOLUTION NO. 912-98

[Honoring Sandra (Sunny) Schwartz, Esq.]

RECOGNIZING THE COMMUNITY ACTIVISM, COMPASSION, DEDICATION AND INTEGRITY OF SANDRA (SUNNY) SCHWARTZ, ESQ.

WHEREAS, Sandra (Sunny) Schwartz, Esq., was admitted to the California State Bar in 1985 and practiced civil litigation for five years with a focus on employment law; and,

WHEREAS, She held a variety of legal and educational positions until 1990 when she became the Program Administrator for the San Francisco Sheriff's Department; and,

WHEREAS, She has the overall responsibility for the design and implementation of prisoner program curricula for over 2700 inmates; and,

WHEREAS, She supervises over 110 teaching and counseling staff, drafts contracts with numerous local education program providers, trains and supervises civilian education staff, and manages the education budget for programs in six county jails and two post-release sites; and,

WHEREAS, Over the past seven years, she has increased the budget for the educational programs from $300,000 to over $2.1 million; and,

WHEREAS, Ms. Schwartz initiated the Resolve to Stop the Violence Project (R.S.V.P.) and is responsible for bringing together a wide range of diverse community groups and individuals to collaborate on this first-in-the-nation program that responds to the effects of violence on victims, offenders and the community; and,

WHEREAS, Ms. Schwartz founded the first annual R.S.V.P. Day at 3 Com Park in collaboration with the San Francisco Giants, the first-of-its-kind project in support of violence awareness and prevention; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors honors Ms. Schwartz for her outstanding work to decrease the harmful effects of violence on our community and commends her for her unrivaled compassion, dedication and integrity.

BOARD OF SUPERVISORS Supervisor Leslie R. Katz

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981793 **Date Passed:**

Resolution recognizing the community activism, compassion, dedication and integrity of Sandra (Sunny) Schwartz, Esq

October 26, 1998 Board of Supervisors — ADOPTED

October 26, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 981793

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 6 1998

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 981794 RESOLUTION NO. 913-98

[Commendation]

COMMENDING MR. HAROLD T. YEE FOR HIS DEDICATED SERVICE AND OUTSTANDING LEADERSHIP AS AN ADVOCATE FOR MINORITY AND WOMEN OWNED BUSINESSES.

WHEREAS, Mr. Harold T. Yee has served as the President of ASIAN, Inc. for 25 years; and,

WHEREAS, ASIAN, Inc. has initiated and helped to obtain funding for numerous community based organizations including the Kai Ming Head Start Program, the Wah Mei Early Childhood Program, and the Chinatown North Beach Youth Council; and,

WHEREAS, Mr. Yee has dedicated virtually all of his adult life to assisting disadvantaged communities, in particular minority and women businesses; and,

WHEREAS, Mr. Yee is also involved with numerous community and civic organizations, including the Asian Business Association, the Chinese American Voters Education Committee, and the Coalition for Economic Equity; and,

WHEREAS, Mr. Yee has been recognized for his leadership by many organizations and has received awards including the Small Business Exchange Award for Outstanding Contributions to Minority Business and the San Francisco Planning and Urban Association "Golden Spur" Award for Outstanding Service to Promote Minority Business in the Economic Mainstream; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby commend Mr. Harold T. Yee for his dedicated service and outstanding leadership as an advocate for minority and women owned businesses.

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

File Number: 981794 **Date Passed:**

Resolution commending Mr. Harold T. Yee for his dedicated service and outstanding leadership as an advocate for minority and women owned businesses.

October 26, 1998 Board of Supervisors — ADOPTED

October 26, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 981794

I hereby certify that the foregoing Resolution was ADOPTED on October 26, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 6 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981794 continued...

FILE NO. 98-1765 RESOLUTION NO. 914-98

[Intent to Vacate and Sell - Portion of 23rd Street]

DECLARING INTENTION OF THE BOARD OF SUPERVISORS TO VACATE AND SELL A PORTION OF 23RD STREET LOCATED ON THE WEST SIDE OF PENNSYLVANIA AVENUE, SETTING THE HEARING DATE FOR ALL PERSONS INTERESTED IN THE PROPOSED VACATION AND SALE, MAKING FINDINGS OF GENERAL PLAN CONFORMANCE AND CONSISTENCY WITH PLANNING CODE SECTION 101.1, AND AUTHORIZING OTHER OFFICIAL ACTIONS IN CONNECTION THEREWITH.

WHEREAS, The San Francisco Food Bank (the "Food Bank"), owner of the property located at 900 Pennsylvania Avenue, planned to construct a new warehouse facility on such site; and

WHEREAS, The Food Bank requested that a portion of 23rd Street, which adjoins the warehouse site, be vacated and sold to the Food Bank (the "Subject Area") to be used for driveway and landscaping purposes; and

WHEREAS, The Subject Area is shown on the Department of Public Works SUR Drawing No. 1196, Parcel No. 2, dated November 19, 1996, a copy of which is on file in the Office of the Clerk of the Board of Supervisors in File No. 98-1765 ; and

WHEREAS, By letter dated April 30, 1997, a copy of which is on file in the Office of the Clerk of the Board of Supervisors in File No. 98-1765, the Department of Public Works reported its findings that the Subject Area is no longer needed for present or prospective street purposes; and

WHEREAS, A public utility easement will be reserved for use, installation, maintenance, repair

[REAL ESTATE]

and replacement of existing PG&E gas and electric facilities as well as future utility installations by other parties; and

WHEREAS, There is no potential user of the Subject Area other than the Food Bank; and

WHEREAS, The Food Bank provides a public service to people in need by annually distributing 10 million pounds of food to said people and so a nominal purchase price of $1.00 is recommended; and

WHEREAS, By letter dated December 24, 1996, a copy of which is on file in the Office of the Clerk of the Board of Supervisors in File No. 98-1765 , the Department of City Planning reported its findings that the proposed vacation of the Subject Area is in conformity with City's General Plan and consistent with the Eight Priority Policies of City Planning Code Section 101.1; and

WHEREAS, The Board of Supervisors intends to sell the Subject Area to the Food Bank and to authorize the Director of Property to execute and deliver any and all necessary documents and instruments to effectuate such sale, including a purchase agreement and quitclaim deed on behalf of the City and County of San Francisco; now, therefore, be it

RESOLVED, That, pursuant to Section 8320 of the Streets and Highways Code, the Board of Supervisors hereby declares that it is its intention to order the vacation of a portion of 23rd Street, located on the west side of Pennsylvania Avenue, as described in the aforesaid drawing on file in the Office of the Clerk of the Board of Supervisors in File No. 98-1765 (the "Subject Area"); and, be it

FURTHER RESOLVED, That the vacation proceeding of said Subject Area is conducted under the general vacation procedures of the Public Streets, Highways and Service Easements Vacation Law (Streets and Highways Code Sections 8320 et seq.); and, be it

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FURTHER RESOLVED, That notice is hereby given that on the 7th day of December, 1998, beginning at 3:00 p.m. in the Legislative Chambers of the Board of Supervisors, all persons interested in or objecting to the proposed vacation will be heard; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth, the findings in the Department of City Planning's letter dated December 24, 1996, that the proposed vacation of said Subject Area is in conformity with the General Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1; and, be it

FURTHER RESOLVED, All actions authorized by this Resolution and heretofore taken by any City official in connection with the vacation contemplated herein are hereby ratified, approved and confirmed by this Board of Supervisors; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit to the Department of Public Works, a certified copy of this Resolution, and the Department of Public Works is hereby directed to publish or post this Resolution in the manner required by law and to give notice of the hearing of such contemplated action in the manner required by law.

RECOMMENDED:

Director of Public Works and
City Architect

Director of Property

GJR:avd

DESCRIPTIONS APPROVED/CHECKED:

By: Tony Freitas, L.S. Acting Chief Surveyor
for Deputy Director of Public Works &
City Engineer

101 Van Ness Avenue, Room 308
San Francisco CA 94102-4689

File Number: 981765 **Date Passed:**

Resolution declaring intention of the Board of Supervisors to vacate and sell a portion of 23rd Street located on the west side of Pennsylvania Avenue, setting the hearing date (of December 7, 1998, at 3:00 p.m.) for all persons interested in the proposed vacation and sale, making findings of general plan conformance and consistency with Planning Code Section 101.1, and authorizing other official actions in connection therewith

November 9, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

File No. 981765

I hereby certify that the foregoing Resolution was ADOPTED on November 9, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 3 1998

~~NOV 1 3 1997~~

Date Approved

Mayor Willie L. Brown Jr.

File No. 981765 continued...

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(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF POPULATION HEALTH AND PREVENTION, COMMUNITY HEALTH AND SAFETY, TO RETROACTIVELY ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $22,695 FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR THE SOLID WASTE FACILITIES PERMIT AND INSPECTION PROGRAM AND TO ENTER INTO AN AGREEMENT WHICH INCLUDES AN INDEMNIFICATION CLAUSE AND DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; WAIVING INDIRECT COSTS.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from The California Integrated Waste Management Board in the amount of $22,695 to fund the solid waste facilities permit and inspection program; and,

WHEREAS, As a condition of receiving the grant funds, the California Integrated Waste Management Board requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 98-1642 ; and

WHEREAS, The California Integrated Waste Management Board has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement contains certain provisions described below, which require the approval of the Board of Supervisors; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, The Board of Supervisors desires to authorize the Department of Public Health, on behalf of the City, to enter into the Agreement in order to receive and expend the grant funds for this and any future years; and

WHEREAS, The California Integrated Waste Management Board does not allow for indirect cost; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to retroactively accept and expend the grant funds of $22,695 from the California Integrated Waste Management Board pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Health to enter into similar agreements with the California Integrated Waste Management Board if the grant recurs or is renewed; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City indemnifies The California Integrated Waste Management Board; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by the California Integrated Waste Management Board for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57(c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health

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City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco, CA 94102-4542

File Number: 981642 **Date Passed:**

Resolution authorizing the Department of Public Health, Division of Population Health and Prevention, Community Health and Safety, to retroactively accept and expend a grant in the amount of $22,695 from the California Integrated Waste Management Board for the solid waste facilities permit and inspection program and to enter into an agreement which includes an indemnification clause and does not include patent infringement indemnification and false claims clauses; waiving indirect costs

November 2, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981642

I hereby certify that the foregoing Resolution was ADOPTED on November 2, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 13 1998

~~NOV 13 1997~~

Date Approved

Mayor Willie L. Brown Jr.

File No. 981642 continued...

FILE NO. 98-1702 RESOLUTION NO. 916-98

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION DIVISION, EMERGENCY MEDICAL SERVICES, TO ACCEPT RETROACTIVELY AND EXPEND A GRANT IN THE AMOUNT OF $20,000 FROM THE STATE EMS AUTHORITY TO COMPLETE THE LOCAL EMS PLAN AND TO ENTER INTO AN AGREEMENT WHICH INCLUDES A RIGHTS IN DATA CLAUSE AND WHICH DOES DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from the State EMS Authority in the amount of $20,000 to fund completion of the local EMS Plan; and,

WHEREAS, As a condition of receiving the grant funds, the State EMS Authority requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 98-1702 ; and,

WHEREAS, The State EMS Authority has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement contains a certain provision described below, which requires the approval of the Board of Supervisors; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, The Board of Supervisors desires to authorize the Department of Public Health, on behalf of the City, to enter into the Agreement in order to receive and expend the grant funds for this and any future years; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City agrees to grant a royalty-free, nonexclusive and irrevocable license for the use of data developed under the contract; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by the State EMS Authority for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Health to enter into similar agreements with the State EMS Authority if the grant recurs or is renewed.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health

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Tails

Resolution

File Number: 981702 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Emergency Medical Services, to accept retroactively and expend a grant in the amount of $20,000 from the State EMS Authority to complete the local EMS Plan and to enter into an agreement which includes a rights in data clause and which does not include patent infringement indemnification and false claims clauses

November 2, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981702

I hereby certify that the foregoing Resolution was ADOPTED on November 2, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 13 1998

~~NOV 13 1997~~

Date Approved

Mayor Willie L. Brown Jr.

File No. 981702 continued...

FILE NO. 98-1703 RESOLUTION NO. 917-98

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION DIVISION, HIV RESEARCH SECTION, TO ACCEPT RETROACTIVELY AND EXPEND A GRANT IN THE AMOUNT OF $321,317 FROM PUBLIC HEALTH FOUNDATION ENTERPRISES, INC. TO CONDUCT A PREVENTIVE HIV VACCINE PHASE III EFFICACY TRIAL AND TO ENTER INTO AN AGREEMENT WHICH INCLUDES INDEMNIFICATION AND RIGHTS IN DATA CLAUSES AND WHICH DOES DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES

WHEREAS, The Department of Public Health has applied for and been awarded a grant from Public Health Foundation Enterprises, Inc. in the amount of $321,317 to fund a preventive HIV vaccine Phase III efficacy trial in adults at risk of HIV infection; and,

WHEREAS, As a condition of receiving the grant funds, Public Health Foundation Enterprises, Inc. requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 98-1703 ; and,

WHEREAS, Public Health Foundation Enterprises, Inc. has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement contains certain provisions described below, which require the approval of the Board of Supervisors; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, The Board of Supervisors desires to authorize the Department of Public Health, on behalf of the City, to enter into the Agreement in order to receive and expend the grant funds for this and any future years; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City indemnifies Public Health Foundation Enterprises, Inc. and VaxGen, Inc.; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City agrees to transfer and assign any and all rights to any inventions, data, discoveries, patents, etc. relating to the vaccine; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Health to enter into similar agreements with Public Health Foundation Enterprises, Inc. if the grant recurs or is renewed.

RECOMMENDED:

Mitchell H Katz MD
Mitchell H. Katz, M.D.
Director of Health

Department of Public Health

APPROVED.

Julie Kelly for Sandy Moi
Health Commission

Office of the Mayor

Office of the Controller

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City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4832

File Number: 981703 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, HIV Research Section, to accept retroactively and expend a grant in the amount of $321,317 from Public Health Foundation Enterprises, Inc. to conduct a preventive HIV vaccine Phase III efficacy trial and to enter into an agreement which includes indemnification and rights in data clauses and which does not include patent infringement indemnification and false claims clauses

November 2, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981703

I hereby certify that the foregoing Resolution was ADOPTED on November 2, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 13 1998

~~NOV 13 1997~~

Date Approved

Mayor Willie L. Brown Jr.

File No. 981703 continued...

[Families in the City shelter system]

SUPPORTING A POLICY OF GIVING HIGH PRIORITY TO HOMELESS FAMILIES IN THE CITY SHELTER SYSTEM, SUCH THAT NO FAMILY SEEKING EMERGENCY SHELTER SHOULD BE TURNED AWAY OR KEPT ON THE CONNECTING POINT WAITING LIST BECAUSE THE SYSTEM IS FULL BUT SHOULD INSTEAD BE GIVEN EMERGENCY ACCOMMODATIONS UNTIL SHELTER PLACEMENT IS AVAILABLE.

WHEREAS, The current housing shortage has resulted in increasing numbers of homeless families with children; and,

WHEREAS, The City and County of San Francisco should take responsibility for the safety and well-being of its children; and,

WHEREAS, The nonprofit and charitable service providers' resources are strained by their current caseloads, and the City and County shelters are an integral part of the safety net for homeless families; and,

WHEREAS, Relying heavily on hotel units to house homeless families has been both costly and ineffective; now, therefore, be it

RESOLVED, That the City and County of San Francisco supports a policy of giving high priority to homeless families in the City shelter system; and be it

FURTHER RESOLVED, That no family seeking emergency shelter should be turned away of kept on the Connecting Point waiting list because the system is full but should instead be given emergency accommodations until shelter placement is available; and be it

FURTHER RESOLVED, That families placed in emergency hotel rooms should be able to maintain that space until shelter placement is available; and be it

FURTHER RESOLVED, That every family should remain intact while awaiting shelter placement; and be it

FURTHER RESOLVED, That a policy of giving high priority to homeless families in the City shelter system will not supersede planning or funding efforts to provide long term, stable housing for homeless families.

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City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 408
San Francisco CA 94102-4832

File Number: 981337 **Date Passed:**

Resolution supporting a policy of giving high priority to homeless families in the City shelter system, such that no family seeking emergency shelter should be turned away or kept on the connecting point waiting list because the system is full but should instead be given emergency accommodations until shelter placement is available

November 2, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No 981337

I hereby certify that the foregoing Resolution was ADOPTED on November 2, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 3 1998

~~NOV 1 3 1997~~

Date Approved

Mayor Willie L. Brown Jr.

File No. 981337 continued...

FILE NO. 981467 RESOLUTION NO. 919-98

[Appointments]

APPOINTING MEMBER(S) TO THE LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Lead Poisoning Prevention Citizens Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1607, for the term specified:

Tan Dieu Chow, vice Nikkie Ho, (Seat No.4, must represent a tenant organization), unexpired portion of term ending August 20, 2001.

Rules Committee

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4832

File Number: 981467 **Date Passed:**

Resolution appointing member to the Lead Poisoning Prevention Citizens Advisory Committee

November 2, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

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File No. 981467

I hereby certify that the foregoing Resolution was ADOPTED on November 2, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 8 1998

~~NOV 1 8 1997~~

Date Approved

Mayor Willie L. Brown Jr.

File No. 981467 continued...

FILE NO. 981614 RESOLUTION NO. 920-98

[Appointment]

APPOINTING MEMBER OF THE BOARD OF SUPERVISORS TO THE CALIFORNIA STATE ASSOCIATION OF COUNTIES BOARD OF DIRECTORS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated Supervisor to the California State Association of Counties Board of Directors term ending at the 2000 annual meeting of the Association.

Supervisor Michael Yaki

Rules Committee

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4832

File Number: 981614 **Date Passed:**

Resolution appointing member of the Board of Supervisors to the California State Association of Counties (CSAC) Board of Directors for 1999

November 2, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

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File No. 981614

I hereby certify that the foregoing Resolution was ADOPTED on November 2, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 3 1998

~~NOV 1 8 1997~~

Date Approved

Mayor Willie L. Brown Jr.

File No. 981614 continued...

FILE NO. 98-1649

RESOLUTION NO. 921-98

RO#98034

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF ABRAM KATZ IN THE SUM OF $30,000.

WHEREAS, Abram Katz have filed a claim against the City and County of San Francisco for property damages.

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has recommended settlement of said claim by payment of $30,000.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $30,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY

RECOMMENDED:

PUBLIC UTILITIES COMMISSION

ANSON MORAN
General Manager

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

5M-AAA-AAA 47-00-00
477903 05311 $30,000.00

APPROVED:

Romaine A. Boldridge
Secretary, PUC Commission

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981649 **Date Passed:**

Resolution approving the settlement of the unlitigated claim of Abram Katz by payment of $30,000

November 2, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981649

I hereby certify that the foregoing Resolution was ADOPTED on November 2, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 9 1998

~~NOV 1 8 1997~~

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 98-1690 RESOLUTION NO. 922-98

RO#98036

[Settlement Of Claim]

APPROVING THE SETTLEMENT OF UNLITIGATED CLAIM OF GE MEDICAL SYSTEMS, INC. AND PDC FACILITIES, INC. FOR $362,186.

WHEREAS, GE Medical Systems, Inc. and PDC Facilities, Inc., have filed a claim against the City and County of San Francisco for personal injuries; and

WHEREAS, The Department of Public Health of the City and County of San Francisco has recommended settlement of said claim by payment of $362,186 and

WHEREAS, The City Attorney has approved the settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $362,186 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

5H-AAA AAP 86-00-00
HGH1HFM70001 Proj. CHG857
$362,186.00

RECOMMENDED:

PUBLIC HEALTH DEPARTMENT

MITCHELL KATZ, M.D.
Director

APPROVED:

HEALTH COMMISSION

SANDY OUYE MORI
Secretary, Health Commission

PUBLIC HEALTH DEPARTMENT
BOARD OF SUPERVISORS

n:\construct\chas\genhosp\mmt\mots\settmnt.ord

City and County of San Francisco
Tails
Resolution

401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981690 Date Passed:

Resolution approving settlement of unlitigated claim of GE Medical Systems, Inc and PDC Facilities, Inc. by payment of $362,186

November 2, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

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File No. 981690

I hereby certify that the foregoing Resolution was ADOPTED on November 2, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 3 1998

~~NOV 1 3 1997~~

Date Approved

Mayor Willie L. Brown Jr.

File No. 981690 continued...

DESIGNATING TEMPORARY SELLING SPACES IN THE DOWNTOWN AREA AND AT HARVEY MILK PLAZA FOR STREET ARTISTS CERTIFIED BY THE ART COMMISSION, CITY AND COUNTY OF SAN FRANCISCO, FOR THE WINTER HOLIDAY SEASON, 1998, BEGINNING ON NOVEMBER 15, 1998 AND ENDING ON JANUARY 15, 1999

WHEREAS, The Street Artists Ordinance adopted by the voters on November 4, 1975, authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsperson previously certified may sell art or craft items; and

WHEREAS, A survey by the Art Commission found that in recent years more street artist spaces in the Downtown area had been eliminated due to construction, curb zone changes, newsracks, planter boxes, etc.; and

WHEREAS, The holiday season is the street artists' busiest selling period; and

WHEREAS, Last year and the previous fifteen years the Board of Supervisors in Resolutions Nos. 993-97, 1023-96, 922-95, 945-94, 875-93, 994-92, 926-92, 981-91, 863-90, 860-89, 838-88, 1030-87, 935-86, 935-85, 816-84, 960-83, and 916-82 approved temporary selling spaces for the street artists for the winter holiday selling season; and

WHEREAS, The Board of Supervisors in Resolutions Nos. 993-97, 1023-96, 922-95, and 1003-92 approved temporary selling spaces for street artists at Harvey Milk Plaza; and

WHEREAS, The Art Commission, after conducting a public hearing, recommends the renewal of the previous year's temporary sales spaces Downtown and the renewal of the temporary sales spaces at Harvey Milk Plaza; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby designates the following temporary selling spaces for street artists certified by the Art Commission, for the winter holiday season of 1998 beginning on November 15, 1998 and ending on January 15, 1999:

Spaces

12 - Market Street, south side, 4th to 5th Streets
5 - Market Street, north side, Montgomery to Kearny Streets
2 - Market Street, north side, Grant to Kearny Streets
10 - Market Street, north side, Battery to Sansome Streets
5 - Stockton Street, west side, Post to Sutter Streets
1 - Stockton Street, east side, Post to Sutter Streets
6 - Stockton Street, east side, O'Farrell to Geary Streets
3 - Stockton Street, east side, Market to O'Farrell Streets
1 - Post Street, south side, Grant to Kearny Streets
5 - California Street, north side, Sansome to Montgomery Streets
2 - California Street, south side, Sansome to Montgomery Streets
3 - Harvey Milk Plaza (upper level)
4 - Harvey Milk Plaza (lower level)

and be it

FURTHER RESOLVED, That the five (5) temporary spaces on Stockton

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Street, west side, Post to Sutter Streets, are exempt from the provisions of Police Code Section 2405(c)(8)(1) which prohibits street artists from selling, offering for sale or soliciting offers to purchase on any sidewalk adjacent to a curb which has been designated as a white zone; and be it

FURTHER RESOLVED, That the one (1) temporary space on Stockton Street, east side, Post to Sutter Streets, is exempt from the provision of Police Code Section 2405(c)(8)(1); and be it

FURTHER RESOLVED, That the one (1) temporary space on Post Street, south side, Grant to Kearny Streets, is exempt from the provision of Police Code Section 2405(c)(8)(1); and be it

FURTHER RESOLVED, That one (1) of the five (5) temporary spaces on Stockton Street, west side, Post to Sutter Streets, is exempt from the provision of Police Code Section 2405(c)(6) which prohibits artists from selling, offering for sale or soliciting offers to purchase on any sidewalk within twelve (12) feet from the outer edge of any entrance to any building including, but not limited to, doors, driveways, emergency exits measured in each direction parallel to the building line and thence at a 90-degree angle to the curb; and be it

FURTHER RESOLVED, That two (2) of the three (3) temporary spaces on Stockton Street, east side, Market to O'Farrell Streets, are exempt from the provision of Police Code Section 2405(c)(6); and be it

FURTHER RESOLVED, That five (5) of the twelve (12) temporary

spaces on Market Street, south side, 4th to 5th Streets, are exempt from the provisionof Police Code Section 2405(c)(6); and be it

FURTHER RESOLVED, That the four (4) spaces in the lower level of Harvey Milk Plaza are exempt from the provision of Police Code Section 2405(c)(6).

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

File Number: 981720 **Date Passed:**

Resolution designating temporary selling spaces in the downtown area and at Harvey Milk Plaza for street artists certified by the Art Commission, for the winter holiday season, 1998, beginning on November 15, 1998 and ending on January 15, 1999

November 9, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

File No. 981720

I hereby certify that the foregoing Resolution was ADOPTE! on November 9, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 3 1998

~~NOV 1 3 1997~~

Date Approved

Mayor Willie L. Brown Jr.

File No. 981720 continued...

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FILE NO. 981801 RESOLUTION NO. 924-98

[Illegal Limousines and Towncars]

URGING THE SAN FRANCISCO TAXI DETAIL TO USE ALL DUE DILIGENCE IN VIGOROUSLY ENFORCING PROHIBITIONS AGAINST LIMOUSINES AND TOWNCARS OPERATING UNLAWFULLY AND TO PLACE THIS ENFORCEMENT ON A TOP PRIORITY BASIS.

WHEREAS, Limousines, regulated by the Public Utilities Commission, may only respond to radio dispatched calls of pre-arranged charters, not to passengers flagging them on the street; and,

WHEREAS, Limousines may not solicit passengers; and,

WHEREAS, The Public Utilities Code, Section 5412.2 forbids charter-party carriers to operate without a valid certificate or permit; and,

WHEREAS, The San Francisco Police Code, Section 1109 (b) forbids limousines from seeking employment by repeatedly and persistently driving his vehicle to and fro for a short space in front of any theatre, hall, hotel, public resort, railroad or ferry station or other place of public gathering; and,

WHEREAS, These regulations, in part, protect cab drivers from illegal "poaching" of their business; and,

WHEREAS, According to various accounts, the San Francisco Police Department's Taxi Detail has not made enforcement of these regulations a high priority; now, therefore, be it

RESOLVED, That the City and County of San Francisco does hereby urge the San Francisco Police Department's Taxi Detail to use all due diligence in enforcing prohibitions against limousines and towncars operating unlawfully; and be it

FURTHER RESOLVED, That the City and County of San Francisco does hereby urge the Police Department to place this enforcement on a top priority basis; and be it

FURTHUR RESOLVED, That the City and County of San Francisco does hereby request that a copy of this resolution be sent to the Police Department's Taxi Detail, 850 Bryant Street, Room 480, San Francisco, CA 94103.

GAVIN NEWSOM
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4832

File Number: 981801 **Date Passed:**

Resolution urging the San Francisco Taxi Detail to use all due diligence in vigorously enforcing prohibitions against limousines and towncars operating unlawfully and to place this enforcement on a top priority basis

November 2, 1998 Board of Supervisors — ADOPTED
Ayes: 8 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Teng, Yee
Absent: 3 - Kaufman, Newsom, Yaki

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File No. 981801

I hereby certify that the foregoing Resolution was ADOPTED on November 2, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 3 1998

~~NOV 1 3 1997~~

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 981802 RESOLUTION NO. 925-98

[Cooperative Policy-making Between Boards]

URGING THE SAN FRANCISCO SCHOOL BOARD TO MEET WITH THE SAN FRANCISCO BOARD OF SUPERVISORS FOR A JOINT MEETING IN THE BEGINNING OF THE FIRST QUARTER OF 1999 AS A TEST PILOT FOR FUTURE SUCH JOINT MEETINGS.

WHEREAS, The San Francisco Unified School District and the San Francisco Board of Supervisors have access to limited resources and information working alone; and,

WHEREAS, It is in the City's best interest to strengthen and formalize the relationship between the City and the San Francisco Unified School District by establishing mutually beneficial policies; and,

WHEREAS, The School District currently holds memoranda of understanding with several City agencies; and,

WHEREAS, These two boards share mutual concerns for the well-being of the citizens of San Francisco; and,

WHEREAS, The process of sharing City and County resources with the San Francisco Unified School District has been typically achieved through specific, individualized schools rather than through a more efficient and comprehensive centralized process; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby urge the San Francisco School Board to meet with the San Francisco Board of Supervisors for a joint meeting in the beginning of the first quarter of 1999 as a test pilot for future such joint meetings; and, be it

FURTHER RESOLVED, That a copy of this resolution be sent to the San Francisco Unified School District, 135 Van Ness Avenue, San Francisco, CA 94102.

SUPERVISORS
GAVIN NEWSOM, KATZ
BOARD OF SUPERVISORS

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City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue, Room 408
San Francisco CA 94102-4532

File Number: 981802 **Date Passed:**

Resolution urging the San Francisco School Board to meet with the San Francisco Board of Supervisors for a joint meeting in the beginning of the first quarter of 1999 as a test pilot for future such joint meetings

November 2, 1998 Board of Supervisors — ADOPTED
Ayes: 8 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Teng, Yee
Absent: 3 - Kaufman, Newsom, Yaki

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File No. 981802

I hereby certify that the foregoing Resolution was ADOPTED on November 2, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 13 1998

~~NOV 18 1997~~

Date Approved

Mayor Willie L. Brown Jr.

File No. 981802 continued...

FILE NO. 981803 RESOLUTION NO. 926-98

[Wherry Housing]

SUPPORTING AND URGING THE MAYOR'S OFFICE OF HOUSING TO SUBMIT A PROPOSAL TO THE PRESIDIO TRUST FOR A SUBSTANTIAL PORTION OF WHERRY HOUSING TO BE LEASED BY THE CITY AND COUNTY OF SAN FRANCISCO OR MADE AVAILABLE TO THE CITY AND COUNTY THROUGH EMPLOYMENT PROGRAMS OR OTHER AGREEMENTS THAT WILL PROVIDE HOUSING FOR LOW INCOME SAN FRANCISCANS AND SAN FRANCISCANS AT RISK OF HOMELESSNESS.

WHEREAS, San Francisco is facing the most severe shortage of affordable rental housing since World War II; and,

WHEREAS, The Board of Supervisors placed a Declaration of Policy on the June, 1998 ballot which asked "Shall the City and County of San Francisco, which has been asked to pay for and provide non-emergency support services to the Presidio, encourage the restoration of the land to natural open space, and act to ensure that the 1,900 existing housing units at the Presidio, including Wherry Housing, be preserved at the Presidio, with the majority of that existing housing to be set aside for rental to San Francisco residents of all income levels, including both affordable and market-rate housing?" and this Declaration of Policy was Proposition L on the ballot; and,

WHEREAS, Proposition L was passed by 93,002 of San Francisco voters, representing 53.1% of the vote; now, therefore, be it

RESOLVED, That the City and County of San Francisco supports and urges the Mayor's Office of Housing to submit a proposal to the Presidio Trust for a substantial portion of Wherry Housing to be leased by the City and County of San Francisco or made available to

SUPERVISOR BIERMAN, KATZ, Yee
BOARD OF SUPERVISORS

the City and County through employment or other agreements that will provide housing for low income San Franciscans and San Franciscans at risk of homelessness.

SUPERVISOR BIERMAN
BOARD OF SUPERVISORS

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Tails

Resolution

File Number: 981803 **Date Passed:**

Resolution supporting and urging the Mayor's Office of Housing to submit a proposal to the Presidio Trust for a substantial portion of Wherry Housing to be leased by the City and County of San Francisco or made available to the City and County through employment programs or other agreements that will provide housing for low income San Franciscans and San Franciscans at risk of homelessness

November 2, 1998 Board of Supervisors — ADOPTED
Ayes: 8 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Teng, Yee
Absent: 3 - Kaufman, Newsom, Yaki

File No. 981803

I hereby certify that the foregoing Resolution was ADOPTED on November 2, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: November 16, 1998

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
981803

File No. 981803 continued...

FILE NO. 981804 RESOLUTION NO. 927-98

[URGING THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT TO RENAME GOLDEN GATE ELEMENTARY SCHOOL KATHLEEN ROBINSON MUNSON ELEMENTARY SCHOOL]

WHEREAS, Kathleen Robinson Munson received her teaching credential from San Francisco State University and became the second African American teacher hired by the San Francisco Unified School District beginning her distinguished teaching career at Raphael Weill Elementary School in 1943; and,

WHEREAS, After beginning her career teaching third and fourth graders, Ms. Munson was assigned to teach kindergarten which she taught until she left Raphael Weill after 26 years; and,

WHEREAS, Shortly thereafter, Ms. Munson became a Community Teacher at John Muir Elementary School where she involved herself with parents, children and worked with a non-profit organization benefiting the less fortunate members of the Fillmore/Haight community; and,

WHEREAS, In her role as an educator and mentor, Ms. Munson touched countless lives and gave generations of San Franciscans the daring to become all that they could be it; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors hereby urges the San Francisco Unified School District to rename Golden Gate Elementary School Kathleen Robinson Munson School.

Supervisor Amos Brown, Katz

City and County of San Francisco
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

Tails

Resolution

File Number: 981804 **Date Passed:**

Resolution urging the San Francisco Unified School District to rename Golden Gate Elementary School to Kathleen Robinson Munson Elementary School

November 2, 1998 Board of Supervisors — ADOPTED
Ayes: 8 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Teng, Yee
Absent: 3 - Kaufman, Newsom, Yaki

File No. 981804

I hereby certify that the foregoing Resolution was ADOPTED on November 2, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: November 16, 1998

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
981804

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FILE NO. 981805 RESOLUTION NO. 928-98

[Commending Dorothy M. Erlich]

COMMENDING DOROTHY M. ERLICH'S 20TH ANNIVERSARY AS EXECUTIVE DIRECTOR THE AMERICAN CIVIL LIBERTIES UNION OF NORTHERN CALIFORNIA .

WHEREAS, Dorothy M. Erlich is celebrating her 20th anniversary as Executive Director of the American Civil Liberties Union of Northern California; and

WHEREAS, With Dorothy M. Erlich's outstanding leadership over the past 20 years, the ACLU-NC has been at the forefront of the major civil liberties and civil rights struggles in San Francisco throughout the state; and

WHEREAS, For two decades Dorothy has been a leading voice on civil liberties issues from book banning to reproductive rights and from the death penalty to affirmative action, among many others, and

WHEREAS, The ACLU-NC special projects created during Dorothy's tenure, such as police practices, lesbian and gay rights, reproductive rights, death penalty, the Howard A. Friedman First Amendment Education Project and the Radical Justice Project, have allowed the ACLU-NC to focus its resources on the key civil liberties issues of the day; and

WHEREAS, Within the ACLU family and among her coalition friends within the civil rights community, Dorothy is recognized as one of the great civil liberties leaders and civil rights activists in the nation; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Dorothy M. Erlich for her commitment to civil rights and civil liberties and for leading the ACLU of Northern California.

SUPERVISOR AMMIANO, BIERMAN, YAKI, MEDINA, KATZ

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981805 **Date Passed:**

Resolution commending Dorothy M. Erlich's 20th anniversary as Executive Director, American Civil Liberties Union of Northern California

November 2, 1998 Board of Supervisors — ADOPTED
Ayes: 8 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Teng, Yee
Absent: 3 - Kaufman, Newsom, Yaki

File No. 981805

I hereby certify that the foregoing Resolution was ADOPTED on November 2, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 13 1998

~~NOV 13 1997~~

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 981806 RESOLUTION NO. 929-98

[Celebrating The Rooftop at Yerba Buena Gardens]

CELEBRATING THE OFFICIAL OPENING OF THE ROOFTOP AT YERBA BUENA GARDENS AND THANKING THE PAST AND PRESENT COMMISSIONERS, DIRECTORS AND STAFF OF THE SAN FRANCISCO REDEVELOPMENT AGENCY, PARTICULARLY HELEN SAUSE, THE BOARD OF DIRECTORS OF ZEUM AND THE FRIENDS OF YERBA BUENA GARDENS FOR THEIR VISION AND DEDICATION IN BRINGING THIS PROJECT TO FRUITION.

WHEREAS, Thanks to the perseverance, shown through two decades, by four mayors and many dedicated Redevelopment Commissioners, The Rooftop at Yerba Buena Gardens was officially opened on October 17, 1998; and,

WHEREAS, The Rooftop at Yerba Buena Gardens is an exciting mixture of attractions and activities for children of all ages, including:

- The Yerba Buena Ice Skating Center
- The Yerba Buena Bowling Center
- The Yerba Buena Child Development Center
- The antique carousel from Playland-at-the-Beach
- The Children's Garden, which includes a learning garden, a labyrinth, an amphitheater, art and open play space
- A café, and
- Zeum, an interactive arts and technology center; and,

WHEREAS, Designating a full city block expressly for children's amusement and learning represents an unprecedented step in San Francisco's commitment to the well-being of our children; and,

WHEREAS, The work of Helen Sause, Deputy Director of the Redevelopment Agency has been an enormous contribution to the success of the project; now, therefore, be it

RESOLVED, That the City and County of San Francisco celebrates the official opening on October 17, 1998 of The Rooftop at Yerba Buena Gardens; and be it

FURTHER RESOLVED, That the Board of Supervisors thanks the past and present directors and staff of the San Francisco Redevelopment Agency, particularly Helen Sause, the Board of Directors of Zeum and the Friends of Yerba Buena Gardens for their vision and dedication in bringing this project to fruition.

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City and County of San Francisco

Tails

Resolution

Veterans Building
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San Francisco CA 94102-4832

File Number: 981806 **Date Passed:**

Resolution celebrating the official opening of the Rooftop at Yerba Buena Gardens and thanking the past and present commissioners, directors and staff of the San Francisco Redevelopment agency, particularly Helen Sause, the Board of Directors of Zeum and the Friends of Yerba Buena Gardens for their vision and dedication in bringing this project to fruition

November 2, 1998 Board of Supervisors — ADOPTED

Ayes: 8 - Leno, Medina, Teng, Yee, Ammiano, Bierman, Brown, Katz
Absent: 3 - Kaufman, Newsom, Yaki

File No. 981806

I hereby certify that the foregoing Resolution was ADOPTED on November 2, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 3 1998

~~NOV 1 3 1997~~

Date Approved

Mayor Willie L. Brown Jr

File No. 981806 continued...

FILE NO. 981814 RESOLUTION NO. 930-98

[Serbian Genocide]

CONDEMNING SERBIAN GENOCIDE.

WHEREAS, The civilized nations of the world and individual human beings turned away from the pleas of the Jewish community in Europe and did nothing while six million Jews and millions of gays and lesbians, Romany, and religious minorities were murdered by Nazi Germany, teaching that even genocide, rape, and other crimes against humanity can be safely perpetrated without sanction or cost; and,

WHEREAS, San Francisco served as a sanctuary for many Jews and others liberated from Nazi Concentration Camps after World War II; and,

WHEREAS, The citizens of San Francisco traditionally have been outspoken advocates of human rights and tolerance; and,

WHEREAS, The civilized nations of the world, especially the nations of Europe, have continued to turn away from genocide in the former Yugoslavia by Serbia; now, therefore, be it

RESOLVED, The San Francisco Board of Supervisors condemns Serbia for committing their armed forces to a war of genocide against the civilian population in the province of Kosovo, for massacring women, children, and elderly, for destroying the civil infrastructure of Kosovo, and for creating a humanitarian disaster of starvation, disease, and death; and, be it

FURTHER RESOLVED, The San Francisco Board of Supervisors calls on the United Nations, President William Jefferson Clinton, Senators Dianne Feinstein and Barbara Boxer, and Representatives Nancy Pelosi and Tom Lantos, to take any and all actions available to halt Serbian genocide in the former Yugoslavia.

BOARD OF SUPERVISORS

Supervisor Katz, Yaki

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981814 **Date Passed:**

Resolution condemning Serbian genocide

November 2, 1998 Board of Supervisors — ADOPTED
Ayes: 8 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Teng, Yee
Absent: 3 - Kaufman, Newsom, Yaki

File No. 981814

I hereby certify that the foregoing Resolution was ADOPTED on November 2, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998

~~NOV 18 1997~~

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 981815 RESOLUTION NO. 931-98

[Smart Card Technology]

URGING THE CITY AND COUNTY OF SAN FRANCISCO DEPARTMENT OF ADMINISTRATIVE SERVICES TO IMPLEMENT SMART CARD TECHNOLOGY IN CONJUNCTION WITH THE SAN FRANCISCO AFFINITY CARD PROGRAMS

WHEREAS, The City and County of San Francisco has developed a San Francisco Affinity Credit Card program overseen by the Department of Administrative Services; and,

WHEREAS, The City and County of San Francisco has developed a San Francisco Affinity Phone Card program overseen by the Department of Administrative Services; and,

WHEREAS, Great technological advances have been made by integrating smart card technology with phone cards and credit cards; and,

WHEREAS, Smart card technology can be used to create phone cards with preprogrammed emergency telephone numbers which can be used by children, the elderly, and others in need of assistance; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Department of Administrative Services to work with existing and future vendors to implement smart card technology in conjunction with the current and future San Francisco Affinity Card programs.

SUPERVISOR LENO, MEDINA, KATZ

BOARD OF SUPERVISORS

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10/26/98

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981815 **Date Passed:**

Resolution urging the City and County of San Francisco Department of Administrative Services to implement smart card technology in conjunction with the San Francisco Affinity Card programs

November 2, 1998 Board of Supervisors — ADOPTED
Ayes: 8 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Teng, Yee
Absent: 3 - Kaufman, Newsom, Yaki

File No. 981815

I hereby certify that the foregoing Resolution was ADOPTED on November 2, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 13 1998

~~NOV 13 1997~~

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 981816 RESOLUTION NO. 932-98

COMMENDING NORMA HOTALING AND STANDING AGAINST GLOBAL EXPLOITATION (SAGE) FOR THE INNOVATIONS IN GOVERNMENT AWARD WON BY THE FIRST OFFENDER PROSTITUTION PROGRAM.

WHEREAS, The First Offender Prostitution Program was started in March 1995; and

WHEREAS, The First Offender Prostitution Program is a unique collaboration between law enforcement, public health and private agencies which takes an educational approach rather than a punitive one to San Francisco's prostitution problem; and

WHEREAS, Since its induction in 1995, the First Offender Prostitution Program has achieved positive results, serving over 1,850 girls, 6,000 women and over 1,900 male customers; and

WHEREAS, Of the over 1,900 men who have completed the educational program addressing the legal, health and other risks of soliciting prostitution, only 14 have re-offended; and

WHEREAS, The First Offender Prostitution Program has made significant advancements in helping women and girls to permanently exit the criminal justice system and to rebuild their lives free of sexual exploitation and abuse; and

WHEREAS, In recognition of its efforts and its successes, the First Offender Prostitution Program has been awarded an Innovations in Government Award by the Ford Foundation and the John F. Kennedy School of Government at Harvard University; and

WHEREAS, Only 10 programs out of 1480 applicants received Innovations in Government Awards this year and, out of those 10, the First Offenders Prostitution Program was rated number one; and

WHEREAS, The First Offenders Prostitution Program is the first program of any kind in San Francisco to receive an Innovations in Government Award; and

WHEREAS, Norma Hotaling and Standing Against Global Exploitation (SAGE) played a critical role in creating and implementing the First Offenders Prostitution Program; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby commends Norma Hotaling and Standing Against Global Exploitation (SAGE) for the Innovations in Government Award won by the First Offenders Prostitution Program.

SUPERVISOR KAUFMAN, NEWSOM, MEDINA, KATZ
BOARD OF SUPERVISORS

SUPERVISOR KAUFMAN
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

File Number: 981816 **Date Passed:**

Resolution commending Norma Hotaling and Standing Against Global Exploitation (SAGE) for the Innovations in Government Award won by the First Offender Prostitution Program

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November 2, 1998 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Teng, Yee

Absent: 3 - Kaufman, Newsom, Yaki

File No. 981816

I hereby certify that the foregoing Resolution was ADOPTED on November 2, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 13 1998

~~NOV 13 1997~~

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 981817 RESOLUTION NO. 933-98

[PLACEMENT OF CHILDREN FOR ADOPTION WITH NON-MARRIED INDIVIDUALS]

COMMENDING THE DEPARTMENT OF HUMAN SERVICES FOR ITS EFFORTS TO PROMOTE THE BEST INTERESTS OF CHILDREN BY CONSIDERING NON-MARRIED INDIVIDUALS, INCLUDING THOSE IN COMMITTED SAME-SEX RELATIONSHIPS, FOR LONG-TERM ADOPTION PLACEMENT; AND COMMENDING ASSEMBLYPERSONS CAROLE MIDGEN, SHEILA KUEHL, AND KEVIN SHELLEY FOR THEIR EFFORTS TO SECURE STATEWIDE JOINT ADOPTION PROTECTIONS FOR NON-MARRIED COUPLES, INCLUDING SAME-SEX COUPLES.

WHEREAS, the Department of Human Services routinely considers single, non-married individuals as well as individuals in same-sex relationships for possible long-term adoption placement if the situation is determined to be in the best interests of the child based on a review of the entire family situation and not solely a couple's marital status; and,

WHEREAS, under current state adoption regulations, heterosexual and homosexual couples cannot be considered for joint adoption if they are not legally married; and,

WHEREAS, Assemblypersons Carole Midgen, Sheila Kuehl, and Kevin Shelley have advocated for statewide adoption regulations which would permit joint adoptions by two adults, including same-sex couples, who are not legally married if the situation is determined to be in the best interests of the child; now, therefore, be it

RESOLVED, That the Board of Supervisors commends the Department of Human Services for its efforts to promote the best interests of children by considering non-married individuals, including those in committed same-sex relationships, for long-term adoption placement; and be it

FURTHER RESOLVED, That the Board of Supervisors commends Assemblypersons Carole Midgen, Sheila Kuehl, and Kevin Shelley for their efforts to secure statewide joint adoption protections for non-married couples, including same-sex couples.

SUPERVISOR LENO, KATZ, AMMIANO, BIERMAN, YAKI, MEDINA

BOARD OF SUPERVISORS

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City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4832

File Number: 981817 **Date Passed:**

Resolution commending the Department of Human Services for its efforts to promote the best interests of children by considering non-married individuals, including those in committed same-sex relationships, for long-term adoption placement; and commending Assemblypersons Carole Migden, Sheila Kuehl, and Kevin Shelley for their efforts to secure statewide joint adoption protections for non-married couples, including same-sex couples

November 2, 1998 Board of Supervisors — ADOPTED
Ayes: 8 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Teng, Yee
Absent: 3 - Kaufman, Newsom, Yaki

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File No. 981817

I hereby certify that the foregoing Resolution was ADOPTED on November 2, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 13 1998

~~NOV 13 1997~~

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 981822 RESOLUTION NO. 934-98

[Appointments]

APPOINTING MEMBER(S) TO THE ADVISORY COUNCIL TO THE COMMISSION ON AGING.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Advisory Council to the Commission on the Aging, pursuant to the provisions of San Francisco Administrative Code, Section 5.54, for the terms specified:

Mario Lim, vice John Horak, (Seat No. 2, must be nominee of Supervisor Brown), term expired, for a new two-year term ending March 31, 2000.

NAME OF SUPERVISOR/COMMITTEE/DEPARTMENT
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981822 **Date Passed:**

Resolution appointing member to the Advisory Council to the Commission on the Aging

November 2, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981822

I hereby certify that the foregoing Resolution was ADOPTED on November 2, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 13 1998

~~NOV 13 1997~~

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 981024 RESOLUTION NO. 935-98

City and County of San Francisco

Veterans Building
401 Van Ness Avenue, Room 308

FILE NO. 981824 RESOLUTION NO. 935-98

[Appointments]

APPOINTING MEMBER(S) TO THE MATERNAL CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Maternal Child and Adolescent Health Board, pursuant to the provisions of the California Health Code, Section 321.7 for the term specified:

Dr. Harry Coren, vice himself, (Seat No. 10, must be health professional), term expired, for a new three-year term ending August 31, 2001.

Charlene Clemens, vice herself, (Seat No. 11, must be health professional), term expired, for a new three-year term ending August 31, 2001.

Rules Committee

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

File Number: 981824 **Date Passed:**

Resolution appointing members to the Maternal Child Adolescent Health Board

November 2, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981824

I hereby certify that the foregoing Resolution was ADOPTED on November 2, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 13 1998

~~NOV 13 1997~~

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 981838 RESOLUTION NO. 936-98

[Appointment(s)]

APPOINTING MEMBER(S) TO THE DELINQUENCY PREVENTION COMMISSION; AND MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code Section 20.51, for the term specified:

Ollie Bryant, Jr., vice Melanie DewBerry, (Seat No. 5, must have interest in/knowledgeable of Juvenile delinquency, for unexpired portion of term ending December 31, 1998, a new 4-year term ending December 31, 2002.

Ernest Lira, vice James Howard, (Seat No. 6, must have interest in/knowledgeable of Juvenile delinquency, for unexpired portion of term ending December 31, 1998, a new 4-year term ending December 31, 2002.

Benson Wong, vice Andante Higgins, (Seat No. 12, must be nominee of Supervisor Ammiano), unexpired portion of 4-year term ending December 31, 2000.

Vin Courtney, vice Eric Quezada, (Seat No. 14, must be nominee of Supervisor Medina), unexpired portion of 4-year term ending December 31, 2000;

and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Delinquency Prevention Commission has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Ernest Lira, a new appointee, who is not a resident of San Francisco, but works for Horizon Unlimited in San Francisco as an outreach and prevention worker in Middle Schools and High Schools. He also works with youth in Log Cabin Ranch. Mr. Lira is a person with 25 years of experience that uniquely qualifies him to serve on the Delinquency Prevention Commission.
3. The Delinquency Prevention Commission has attempted to fill the position, for which Ernest Lira was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Ernest Lira is qualified to serve on the Delinquency Prevention Commission.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific

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experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Delinquency Prevention Commission at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Ernest Lira, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

Rules Committee

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4689

File Number: 981838 **Date Passed:**

Resolution appointing members to the Delinquency Prevention Commission; and making findings waiving residency requirement

November 2, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981838

I hereby certify that the foregoing Resolution was ADOPTED on November 2, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 8 1998

~~NOV 1 8 1997~~

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1475 RESOLUTION NO. 937-98

[CONTRACT MODIFICATION]

AUTHORIZING THE MUNCIPAL RAILWAY, THROUGH THE PURCHASER, TO ENTER INTO CONTRACT MODIFICATION NO. 7 WITH BREDA COSTRUZIONI FERROVIARIE S.P.A. FOR DESIGN CHANGES NOT TO EXCEED $2,953,707.

WHEREAS, Board of Supervisors Resolution No. 984-91 authorized the Municipal Railway to enter into a contract with Breda Costruzioni Ferroviarie S.p.A. for the purchase of 35 Light Rail Vehicles for an amount not to exceed $82,087,695; and

WHEREAS, Board of Supervisors Resolutions No. 23-93, No. 532-93, and No. 443-96 authorized the Municipal Railway to modify the existing contract with Breda Costruzioni Ferroviari S.p.A. to purchase 17 additional vehicles at a cost of $40,502,683 for a total contract amount not to exceed $122,590,378; and

WHEREAS, Board of Supervisors Resolution No. 443-96 authorized the Municipal Railway to modify the existing contract with Breda Costruzioni Ferroviari S.p.A. and exercise the option to purchase 25 additional vehicles at a cost of $65,703,492 for a total contract amount not to exceed $188,293,870; and

WHEREAS, Breda Costruzioni Ferroviarie S.p.A. has agreed to provide additional design modifications requested by MUNI on the new Light Rail Vehicles for a total lump sum of $2,953,707; and

WHEREAS, The Public Transportation Commission has authorized the subject modification pursuant to Resolution No. 98-070, dated Aug. 25, 1998; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves Contract Modification No. 7 for design changes to 77 vehicles at a total cost of $2,953,707 under Contract No. 309 with Breda Costruzioni Ferroviarie, S.p.A. for a total contract amount not to exceed $191,247,577.

PUBLIC TRANSPORTATION COMMISSION

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4689

File Number: 981475 **Date Passed:**

Resolution authorizing the Municipal Railway, through the Purchaser, to enter into Contract Modification No. 7 with Breda Costruzioni Ferroviarie, S.p.A. for design changes not to exceed $2,953,707

November 9, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

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File No. 981475

I hereby certify that the foregoing Resolution was ADOPTED on November 9, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998
~~NOV 19 1997~~

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1751 RESOLUTION NO. 938-98

[Treasure Island Cooperative Agreement]

gj 11/3 APPROVING AND AUTHORIZING, RETROACTIVELY, THE TREASURE ISLAND DEVELOPMENT AUTHORITY TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE NAVY WHEREBY THE TREASURE ISLAND DEVELOPMENT AUTHORITY WILL ASSUME CERTAIN RESPONSIBILITIES REGARDING THE OPERATION AND MAINTENANCE OF TREASURE ISLAND, AND THE NAVY WILL REIMBURSE THE AUTHORITY FOR THE COSTS THEREFOR.

WHEREAS, Naval Station Treasure Island is a military base located on Treasure Island and Yerba Buena Island (together, the "Base"), which is currently owned by the United States of America (the "Federal Government") and operated by the United States Navy (the "Navy"); and,

WHEREAS, The Base was selected for closure and disposition by the Base Realignment and Closure Commission in 1993, acting under Public Law 101-510, and its subsequent amendments; and,

WHEREAS, On May 2, 1997, the Board of Supervisors passed Resolution No. 380-97, authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit corporation known as the Treasure Island Development Authority (the "Authority") to act as a single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of the Base for the public interest, convenience, welfare and common benefit of the inhabitants of the City and County of San Francisco; and,

WHEREAS, With the approval of the Board of Supervisors, the City entered into a Cooperative Agreement with the Navy under which

the City agreed to assume responsibility for (i) operation and maintenance for the water, waste water, storm water, electric and gas utility systems on the Base, (ii) security and public health and safety services, (iii) grounds and street maintenance and repair, and (iv) property management and caretaker services; utility services to the Base and the Navy agreed to reimburse the City for the costs thereof up to a maximum of $4,000,000 for the Period from October 1, 1997-September 30, 1998 and (the "Cooperative Agreement"),

WHEREAS, Pursuant to the terms and conditions of Modifications to the Cooperative Agreement substantially in the form of the Modifications to the Cooperative Agreement filed with the Clerk of the Board in File No. 98-1751 (the "Cooperative Agreement Modifications"), the Authority would assume responsibility for (i) operation and maintenance of the water, waste water, storm water, electric and gas utility systems on the Base, (ii) security and public health and safety services, (iii) grounds and street maintenance and repair, and (iv) property management and caretaker services, and the Navy would reimburse the Authority for the costs thereof, up to a maximum of $4,000,000 for the period from October 1, 1998-September 30, 1999; and,

WHEREAS, Pursuant to the Cooperative Agreement Modifications, the Authority will indemnify and hold harmless the Federal Government from any claims, losses or other damages incurred by the Federal Government as a result of the Authority's activities pursuant to the Cooperative Agreement Modifications, including,

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without limitation, spills or other discharges of hazardous materials caused by the Authority; Now, therefore, be it

RESOLVED, That the Board hereby approves the Cooperative Agreement Modifications and retroactively authorizes the Authority to execute and enter into the Cooperative Agreement Modifications.

RECOMMENDED:

Executive Director, Treasure Island Project Office

Mayor Willie L. Brown, Jr.

BOARD OF SUPERVISORS

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City and County of San Francisco
Tails
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4689

Resolution

File Number: 981751 **Date Passed:**

Resolution approving and authorizing, retroactively, the Treasure Island Development Authority to enter into a Cooperative Agreement with the Navy whereby the Treasure Island Development Authority will assume certain responsibilities regarding the operation and maintenance of Treasure Island, and the Navy will reimburse the Authority for the costs therefor

November 9, 1998 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

File No. 981751

I hereby certify that the foregoing Resolution was ADOPTED on November 9, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998
~~NOV 19 1997~~

Date Approved

Mayor Willie L. Brown Jr.

File No. 981751 continued...

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FILE NO. 981854 RESOLUTION NO. 939-98

[Condemning Anti-Semitic Graffiti in Marin County]

CONDEMNING THE ANTI-SEMITIC GRAFFITI DIRECTED AGAINST MARIN COUNTY ASSEMBLY CANDIDATE RUSS WEINER AND COMMENDING AND SUPPORTING THE EFFORTS OF THE ANTI-DEFAMATION LEAGUE IN SEARCH OF INFORMATION LEADING TO THE ARREST AND CONVICTION OF THE PERPETRATORS.

WHEREAS, On October 31, 1998, over thirty election signs throughout Marin County bearing the likeness of Marin Assembly Candidate Russ Weiner were defaced with anti-Semitic graffiti, including swastikas, horns and obscene expletives; and

WHEREAS, The San Francisco Bay Area is known for its rich cultural, ethnic and religious diversity; and

WHEREAS, Hate crimes directed against individuals because of race, religion, sexual orientation or cultural beliefs are not to be tolerated; and

WHEREAS, The San Francisco Board of Supervisors has enacted numerous legislation against hate crimes; and

WHEREAS, The Board of Supervisors unanimously supported State legislation relating to hate crimes, specifically State Assembly Bill 1765 which encouraged Alameda County to develop a model program for statewide application to prevent hate violence and violent responses to hate crimes (Resolution 288-94); and

WHEREAS, The Board of Supervisors unanimously supported Federal legislation relating to hate crimes, specifically Senate Bill 1624, which permanently reauthorized the Hate Crimes Statistics Act (Resolution 316-96); and

WHEREAS, In December 1996 the Board of Supervisors unanimously passed a resolution to address hate crimes against immigrants; and

WHEREAS, In March 1997, as a result of repeated instances of graffiti and swastikas appearing in various locations and storefronts in the Sunset, the Board of Supervisors unanimously passed a resolution condemning these anti-Semitic acts; and

WHEREAS, In May 1997, That Board of Supervisors passed legislation urging the creation of an Anti-Graffiti and Hate Crimes Program to address graffiti, vandalism and hate crimes, including developing a Citizens Youth Patrol, training of additional beat officers, including bilingual officers to work with the merchants and residents, and urging the San Francisco Art Commission, the Youth Commission and the San Francisco Unified School District to develop an Art Project to encourage young people to express their artistic endeavors and to sponsor an "Anti-Graffiti" Poster Contest; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby condemns the anti-Semitic graffiti directed against Marin County Assembly Candidate Russ Weiner; and be it

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FURTHER RESOLVED, That the Board of Supervisors commends and supports the efforts of the Anti-Defamation League in search of information leading to the arrest and conviction of the perpetrators.

SUPERVISORS MABEL TENG, LESLIE KATZ, MARK LENO, AMOS BROWN, MICHAEL YAKI, SUE BIERMAN, TOM AMMIANO, LELAND YEE

Tel Van Ness Avenue, Room 408
San Francisco CA 94102-1589

File Number: 981854 **Date Passed:**

Resolution condemning the anti-semitic graffiti directed against Marin County Assembly candidate Russ Weiner and commending and supporting the efforts of the Anti-Defamation League in search of information leading to the arrest and conviction of the perpetrators

November 9, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981854

I hereby certify that the foregoing Resolution was ADOPTED on November 9, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 9 1998
~~NOV 1 9 1997~~

Date Approved

Mayor Willie L. Brown Jr.

File No. 981854 continued...

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FILE NO. 981855 RESOLUTION NO. 940-98

[Condemning Homophobia in Zimbabwe]

CONDEMNING THE HOMOPHOBIC AND REPRESSIVE GOVERNMENT OF PRESIDENT ROBERT MUGABE IN ZIMBABWE AND EXPRESSING SAN FRANCISCO'S SUPPORT FOR THE GAYS AND LESBIANS OF ZIMBABWE (GALZ) AND THEIR DROP-IN CENTER.

WHEREAS, President Robert Mugabe and his government in Zimbabwe continue to attack lesbians and gays, openly denouncing homosexuality as un-African; and

WHEREAS, President Mugabe recently stated in Namibia that all people in Zimbabwe have rights – except lesbians and gays; and,

WHEREAS, President Mugabe's call to the Zimbabwean state-run media to report negatively on the issue of homosexuality has resulted in a renewed and vigorous smear campaign by the press, including daily reports of sodomy trials in which gay men are humiliated and slandered; and,

WHEREAS, Such government and media activities breed an atmosphere that encourages violence and discrimination against lesbians and gays; and

WHEREAS, Gays and Lesbians of Zimbabwe (GALZ) is an organization that provides support to the lesbian/gay community in Zimbabwe and offers one of the few safe havens for community members; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby condemns President Mugabe and his homophobic government in Zimbabwe and expresses its support for Gays and Lesbians of Zimbabwe (GALZ) for its pioneering work advocating for the rights of the gay and lesbian community in Zimbabwe.

SUPERVISOR AMMIANO, BROWN

City and County of San Francisco
Tails
Resolution

Veteran Building
101 Van Ness Avenue Room 308
San Francisco CA 94102-4832

File Number: 981855 **Date Passed:**

Resolution condemning the homophobic and repressive government of President Robert Mugabe in Zimbabwe and expressing San Francisco's support for the Gays and Lesbians of Zimbabwe (GALZ) and their drop-in center

November 9, 1998 Board of Supervisors — ADOPTED
Ayes 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

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File No. 981855

I hereby certify that the foregoing Resolution was ADOPTED on November 9, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998

~~NOV 19 1997~~

Date Approved

Mayor Willie L. Brown Jr.

File No. 981855 continued...

FILE NO. 981856 RESOLUTION NO. 941-98

[Headwaters Redwood Forest]

DEPLORING THE UNITED STATES DISTRICT COURT RULING THAT THE DABBING OF PEPPER SPRAY DIRECTLY INTO THE EYES OF NONVIOLENT PROTESTERS CONSTITUTES REASONABLE FORCE

WHEREAS, Environmentalists have protested and continue to protest Pacific Lumber's logging of old-growth redwoods in Humboldt County; and,

WHEREAS, On three separate occasions, Humboldt County sheriff's deputies applied pepper spray directly to the eyes of nonviolent protesters; and,

WHEREAS, United States District Judge Vaughn Walker recently ruled that the dabbing of pepper spray directly into the eyes of nonviolent protesters constituted reasonable force by the Humboldt County deputies; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco deplores the United States District Court ruling that the dabbing of pepper spray directly into the eyes of nonviolent protesters constitutes reasonable force; and, be it

FURTHER RESOLVED, That the Clerk of the Board transmit a copy of this resolution to the United States District Court for the Northern District of California.

SUPERVISOR LENO, KATZ
BOARD OF SUPERVISORS

Tails

Resolution

File Number: 981856 **Date Passed:**

Resolution deploring the United States District Court ruling that the dabbing of pepper spray directly into the eyes of nonviolent protesters constitutes reasonable force

November 9, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981856

I hereby certify that the foregoing Resolution was ADOPTED on November 9, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998
~~NOV 19 1997~~
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 981857 RESOLUTION NO. 942-98

[Commendation]

COMMENDING TOMASITA MEDAL FOR HER COMMITMENT TO KEEPING THE INDIGENOUS SACRED CEREMONIAL AND BURIAL OBJECTS WHICH ARE HOUSED AT THE DE YOUNG MUSEUM IN THEIR CURRENT GOLDEN GATE PARK LOCATION.

WHEREAS, Tomasita Medal is a longtime supporter of the de Young Museum in Golden Gate Park where it is an attractive urban oasis for millions of visitors each year; and,

WHEREAS, As a Native American Ms. Medal has a strong respect for the sacred ceremonial and burial objects which are on permanent display in the de Young Museum's AOA Galleries; and

WHEREAS, Upon learning that the Board of Trustees for the Fine Arts Museum were considering moving the de Young Museum from Golden Gate Park to a downtown location, Ms. Medal immediately started to advocate to keep the sacred ceremonial and burial objects in the peaceful, respectful setting of Golden Gate Park; and,

WHEREAS, Ms. Medal spent countless hours raising awareness of the existence of the sacred artifacts, writing letters, preparing informational packets, attending meetings and work groups, obtaining letters of support, and participating vigorously in the Coalition to Keep the de Young in the Park; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commending Tomasita Medal for her commitment to keeping the indigenous sacred ceremonial and burial objects which are

housed at the de Young Museum in their current Golden Gate Park location.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place, Room 308
San Francisco, CA 94102-4689

File Number: 981857 **Date Passed:**

Resolution commending Tomasita Medal for her commitment to keeping the indigenous sacred ceremonial and burial objects which are housed at the de Young Museum in their current Golden Gate Park location

November 9, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981857

I hereby certify that the foregoing Resolution was ADOPTED on November 9, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998

~~NOV 19 1997~~

Date Approved

Mayor Willie L. Brown Jr.

File No. 981857 continued...

FILE NO. 981858 RESOLUTION NO. 943-98

[Commendation]

COMMENDING THE KNIGHTS OF COLUMBUS GOLDEN GATE COUNCIL NO. 2507, FOR CELEBRATING ITS 75TH ANNIVERSARY.

WHEREAS, The Knights of Columbus Golden Gate Council No. 2507 has been serving the western sector of San Francisco for 75 years; and,

WHEREAS, The Knights of Columbus Golden Gate Council was the first "neighborhood" council to be established in San Francisco; and,

WHEREAS, The Knights of Columbus Golden Gate Council has carried out a number of on-going and special programs based on the ideals of charity, unity, and fraternity, such as high school scholarship and fund-raising events for special education children; and,

WHEREAS, The Knights of Columbus Golden Gate Council has a long list of distinguished members dedicated to public service, including William T. Sweigert and Edward Mulkenbuhr, both of whom served as judges of the City and County of San Francisco; and,

WHEREAS, The Knights of Columbus Golden Gate Council is committed to meeting the challenges of the City of San Francisco and its people; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby commend the Knights of Columbus Golden Gate Council No. 2507 for its 75 years of service and dedication to the City and County of San Francisco.

SUPERVISOR YEE
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

File Number: 981858 **Date Passed:**

Resolution commending the Knights of Columbus Golden Gate Council No. 2507, for celebrating its 75th Anniversary

November 9, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Yaki, Yee, Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng

File No. 981858

I hereby certify that the foregoing Resolution was ADOPTED on November 9, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998
~~NOV 19 1997~~
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO.

RESOLUTION NO. 94466-98

City and County of San Francisco

Veterans Building

FILE NO. 981859 RESOLUTION NO. 944-98

[Commendation]

COMMENDING WILLIAM THEODORE BRANTZ ON BEING AWARDED THE HONOR OF EAGLE SCOUT.

WHEREAS, William Theodore Brantz was awarded Eagle Scout, the highest progress award granted by the Boy Scouts of America, on August 31, 1998; and,

WHEREAS, Since becoming a boy scout in 1991, William Theodore Brantz has served as Assistant Patrol Leader, and Senior Patrol Leader, and received 25 merit badges, including National Conservation Badge, Totin' Chip, and Advanced COPE; and,

WHEREAS, William Theodore Brantz attends Lowell High School and has a high grade point average; and,

WHEREAS, William Theodore Brantz has also been involved in numerous school activities, including being an exchange student to Austria, and volunteering for the AIDS Quilt Project; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend William Theodore Brantz on being awarded the honor of Eagle Scout.

SUPERVISOR YEE
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco, CA 94102-4532

File Number: 981859 **Date Passed:**

Resolution commending William Theodore Brantz on being awarded the honor of Eagle Scout

November 9, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981859

I hereby certify that the foregoing Resolution was ADOPTED on November 9, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998
~~NOV 19 1997~~
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 981860 RESOLUTION NO. 945-98

[Frances Welsh-Bagot and Gilbert Bagot Day]

DECLARING OCTOBER 30, 1998, FRAN AND GIL BAGOT DAY .

WHEREAS, Frances Welsh and Gilbert Bagot were married on October 30, 1948 in Trenton, New Jersey; and

WHEREAS, Frances and Gilbert have successfully completed 50 years of married bliss; and

WHEREAS, Frances and Gilbert have raised two children, Barbara Bagot-Lopez and Buck Bagot, who have engaged in successful careers as progressive social and community activists in San Francisco for the past 22 years, and

WHEREAS, Frances and Gilbert have become the best grandparents in the world to Adela Nicole Bagot-Lopez; and

WHEREAS, Frances and Gilbert have blessed the Bay Area with their presence and have lived here for the past two years; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares Friday, October 30, 1998 to be Frances and Gilbert Bagot Day.

SUPERVISOR AMMIANO

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981860 **Date Passed:**

Resolution declaring October 30, 1998, Fran and Gil Bagot Day

November 9, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981860

I hereby certify that the foregoing Resolution was ADOPTED on November 9, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998
~~NOV 19 1997~~

Date Approved

Mayor Willie L. Brown Jr.

City and County of San Francisco *1* *Printed at 8:52 AM on 11/10/98*

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FILE NO. 981861 RESOLUTION NO. 946-98

[COMMENDING THE INTERFAITH COUNCIL AND THE UNITED EDUCATORS]

WHEREAS, The City and County of San Francisco was named after Saint Francis of Assisi; and,

WHEREAS, Cities across the United States of America have been plagued by violence, crime and despair in schools and in the wider community; and,

WHEREAS, The Interfaith Council and the United Educators have suggested that one way cities like San Francisco can address issues of violence, crime and despair would be for the City to adopt words that would be prominently displayed and function as a goal and inspiration for the City's citizens; therefore, be it

RESOLVED, That the Board of Supervisors commends the Interfaith Council and the United Educators for their commendable efforts to reduce violence, crime and despair.

BOARD OF SUPERVISORS Supervisor Amos Brown

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco, CA 94102-4532

File Number: 981861 **Date Passed:**

Resolution commending the Interfaith Council and the United Educators

November 9, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981861

I hereby certify that the foregoing Resolution was ADOPTED on November 9, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998
~~NOV 19 1997~~
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 981862 RESOLUTION NO. 947-98

[Proclaiming December 3, 1998 CyberFest '98 Day]

PROCLAIMING DECEMBER 3, 1998 CYBERFEST '98 DAY

WHEREAS, The first annual San Francisco CyberFest will be held on December 3, 1998; and,

WHEREAS, San Francisco's vibrant digital media industry, which will be celebrated at CyberFest '98, is the result of an abundance of creativity and entrepreneurialism in San Francisco; and,

WHEREAS, The digital media industry educates, trains and employs thousands of San Franciscans and has resulted in a renaissance of innovation and creativity in our City; and,

WHEREAS, CyberFest '98, under the leadership of MDG.org, will include hundreds of professionals, decision-makers, industry insiders and talent and will feature a wide variety of digital media innovations and creativity; and,

WHEREAS, CyberFest '98 is MDG.org's holiday party, providing a festive showcase and get-together for Bay Area digerati; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors declares December 3, 1998 CyberFest '98 Day.

BOARD OF SUPERVISORS

Supervisor Leslie R. Katz

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981862 **Date Passed:**

Resolution proclaiming December 3, 1998 Cyberfest '98 Day.

November 9, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981862

I hereby certify that the foregoing Resolution was ADOPTED on November 9, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998
~~NOV 19 1997~~
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 981863 RESOLUTION NO. 948-98

[AIDS Assistance Program Funding]

COMMENDING THE CLINTON ADMINISTRATION FOR LAUNCHING A $156 MILLION PROGRAM TO FIGHT AIDS AMONG AFRICAN AMERICANS AND HISPANICS

WHEREAS, African Americans make up only 13 percent of the population but accounted for nearly half of the new AIDS cases last year; and,

WHEREAS, Hispanics are 10 percent of the population but accounted for 20 percent of new AIDS cases; and,

WHEREAS, African Americans are more than eight times as likely to get HIV and AIDS as whites; and,

WHEREAS, Hispanics are more than four times as likely to get HIV and AIDS as whites; and,

WHEREAS, AIDS is the number one killer of black men between the ages of 25 and 44; and,

WHEREAS, 60 percent of women with HIV or AIDS are African American; and,

WHEREAS, The Congressional Black Caucus has urged the federal government to intensify the effort to fight the AIDS epidemic among African Americans and Hispanics; and,

WHEREAS, President Clinton recently announced a $156 million program of new prevention efforts, wider access to AIDS drug treatments, and training for health professionals; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend President Clinton for launching a $156 million program to fight AIDS in the African American and Hispanic communities; and, be it

FURTHER RESOLVED, That the Clerk of the Board transmit a copy of this resolution to President Clinton.

SUPERVISOR LENO, BROWN, KATZ, AMMIANO, YAKI, TENG, MEDINA

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981863 **Date Passed:**

Resolution commending the Clinton Administration for launching a $156 million program to fight AIDS among African Americans and Hispanics

November 9, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981863

I hereby certify that the foregoing Resolution was ADOPTED on November 9, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998

~~NOV 19 1997~~

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 981891 RESOLUTION NO. 949-98

[Honoring Bill Glenn, Executive Director of Continuum]

RECOGNIZING THE LEADERSHIP AND DEDICATION OF BILL GLENN, EXECUTIVE DIRECTOR OF CONTINUUM

WHEREAS, Bill Glenn has been a long-time leader in the battle against the AIDS epidemic; and,

WHEREAS, Glenn began his work in the epidemic in 1984 as a test-result counselor in the San Francisco Men's Health Study, the first San Francisco organization to do HIV testing before such tests were made available for general use; and,

WHEREAS, Glenn served for many years on the board of the San Francisco AIDS Foundation, and was its president from 1988-1990; and,

WHEREAS, Glenn has been the Executive Director of Continuum, the Tenderloin-based service agency, since 1993; and,

WHEREAS, Under Glenn's leadership, the agency's budget has grown to over $2 million; and,

WHEREAS, While Glenn was Executive Director, the agency successfully sued Medi-Cal which has subsequently funded persons with HIV disease accessing adult day health care (ADHC); and,

WHEREAS, During his tenure, Continuum expanded from its core ADHC program to include a State of California-funded Nurse Case Management program and inaugurated the innovative Tenderloin Cares program in early 1997; and,

WHEREAS, Continuum has recently been awarded an Integrated Services Contract which brings the agency into the top tier of organizations serving San Franciscans with HIV disease; and,

WHEREAS, Because of Glenn, Continuum is able to continue serving the most underserved of those impacted by the epidemic; now, therefore, be it

BOARD OF SUPERVISORS

Supervisors Leslie R. Katz, Leno, Ammiano, Teng, Yaki, Bierman, Newsom

RESOLVED, That the San Francisco Board of Supervisors honors Bill Glenn for his many years of dedication, vision and compassion and for achieving his goals with grace and humor; and, be it

FURTHER RESOLVED, That the City and County of San Francisco commends his many accomplishments at Continuum and as a leader in the AIDS epidemic.

BOARD OF SUPERVISORS

Supervisor Leslie R. Katz, Leno

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City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

File Number: 981891 **Date Passed:**

Resolution recognizing the leadership and dedication of Bill Glenn, Executive Director of Continuum

November 9, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981891

I hereby certify that the foregoing Resolution was ADOPTED on November 9, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998

~~NOV 19 1997~~

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 981892 RESOLUTION NO. 950-98

[Gerry Adams]

COMMENDING GERRY ADAMS FOR THE PIVOTAL ROLE THAT HE PLAYED IN THE IRISH PEACE PROCESS

WHEREAS, the City and County of San Francisco and its citizens have a long history of supporting justice, peace and self determination for all people; and,

WHEREAS, the people of northeast Ireland have suffered from unjust discrimination and war for more than 25 years; and,

WHEREAS, Gerry Adams, the President of the political party Sinn Fein, has played a pivotal role in the effort to resolve the conflicts in northeast Ireland so that there might be a just and lasting peace; and,

WHEREAS, the people of Ireland have overwhelmingly voted to support the Good Friday document, which reflects the desire of the Irish people for a just peace, recognizes the equality of all Irish people, accepts the importance of the Irish language and culture, and offers the potential for Irish people to determine their own future in a United Ireland; and,

WHEREAS, the framework for peace in Ireland would not have been possible without the vision and efforts of Gerry Adams; now, therefore be it

RESOLVED, that the San Francisco Board of Supervisors hereby welcomes Gerry Adams to the Bay Area and applauds the pivotal role he has played in the Irish peace process

**SUPERVISOR GAVIN NEWSOM, Bierman, Katz, Medina, Ammiano, Leno, Yaki

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

File Number: 981892 **Date Passed:**

Resolution commending Gerry Adams for the pivotal role that he played in the Irish peace process

November 9, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981892

I hereby certify that the foregoing Resolution was ADOPTED on November 9, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998
~~NOV 19 1997~~
Date Approved

Mayor Willie L. Brown Jr.

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AMENDMENT OF THE WHOLE
10/15/98

FILE NO. 98-1303 RESOLUTION NO. 951-98

[Mission Massage Parlor Moratorium]

IMPOSING INTERIM ZONING CONTROLS FOR A PERIOD OF 18 MONTHS TO ESTABLISH THE MISSION MASSAGE ESTABLISHMENT INTERIM MORATORIUM SPECIAL USE DISTRICT IN THE AREA GENERALLY BOUNDED BY GUERRERO STREET, FOURTEENTH STREET, CESAR CHAVEZ STREET, POTRERO AVENUE, SAN JOSE AVENUE AND HIGHLAND AVENUE WHICH WOULD PROHIBIT NEW MASSAGE PARLORS UNLESS ASSOCIATED WITH AN INSTITUTIONAL USE PURSUANT TO SECTION 218.1 OF THE PLANNING CODE, AND MAKING DETERMINATION OF CONSISTENCY WITH THE PRIORITY POLICIES OF PLANNING CODE SECTION 101.1. (PROPOSITION M)

WHEREAS, The property in the area generally bounded by Guerrero Street, Fourteenth Street, Cesar Chavez Street, Potrero Avenue, San Jose Avenue and Highland Avenue (Mission Massage Establishment Interim Moratorium Special Use District) has a large number of establishments which offer massage services that are not primarily therapeutic or medicinal in nature; and,

WHEREAS, The concentration of these establishments throughout the various commercial areas located in the Mission Massage Establishment Interim Moratorium Special Use District has contributed directly to the increase in prostitution and related criminal activities in the vicinity of these establishments, including loitering, littering, threatening behavior, pedestrian and vehicular traffic obstructions, parking and noise problems, vandalism, graffiti, and other behavior detrimental to the health, safety and welfare of neighborhoods located in the Mission Massage Establishment Interim Moratorium Special Use District; and,

WHEREAS, The existence of such problems creates serious impacts on the health, safety and welfare of residents, workers and visitors to the neighborhoods located in the

SUPERVISOR MEDINA, BIERMAN
BOARD OF SUPERVISORS

Page 1
10/2/98

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Mission Massage Establishment Interim Moratorium Special Use District including fear for the safety of children, elderly residents, and disabled persons; and,

WHEREAS, Such problems also cause the deterioration of the residential neighborhoods located in the Mission Massage Establishment Interim Moratorium Special Use District, the effect of which is the devaluation of property, and destruction of community values and quality of life; and,

WHEREAS, Such adverse impacts also discourage more desirable and needed commercial uses, such as neighborhood serving retail uses, from locating within the neighborhoods comprising the Mission Massage Establishment Interim Moratorium Special Use District; and,

WHEREAS, The proliferation of massage parlors for other than therapeutic or medicinal benefits in these neighborhoods has had, and will continue to have, detrimental impacts on the area; and,

WHEREAS, The procedure for consideration and imposition of interim zoning controls by the Board of Supervisors is set forth in Section 306.7 of the City Planning Code; and,

WHEREAS, Planning Code Section 306.7 requires the Board of Supervisors to consider the impact on the public health, safety, peace and general welfare if these interim controls are not imposed; and,

WHEREAS, The imposition of these interim zoning controls is necessary to preserve the status quo and minimize existing negative impacts on the neighborhoods located in the Mission Massage Establishment Interim Moratorium Special Use District, allowing public officials and members of the public to observe any changes resulting from the interim controls and to direct their attention from piecemeal review of specific massage establishment proposals, toward a discussion of the general issues surrounding massage establishments in this area with the goal of establishing ((pending a study and a determination by the Department

SUPERVISOR MEDINA
BOARD OF SUPERVISORS

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10/2/98

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of Planning and the Board of Supervisors regarding the)) appropriate permanent controls for massage parlor establishments ((for)) other than those accessory to medical or physical fitness uses ((therapeutic or medicinal benefits)) in and about the neighborhoods located in the Mission Massage Establishment Interim Moratorium Special Use District; and,

WHEREAS, These controls are intended and designed to ameliorate the problems and conditions associated with massage parlor establishments located in the Mission Massage Establishment Interim Moratorium Special Use District by prohibiting the location of massage parlor establishments and expansion of existing massage parlor establishments during the next eighteen (18) months; and,

WHEREAS, On September 22, 1998, the Planning Department issued a general rule exclusion from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15061(b)(3), determining that the proposed controls could not have a potentially significant effect on the environment; and,

WHEREAS, The proposed interim zoning controls are consistent with the priority policies of City Planning Code Section 101.1, in that the proposed zoning controls will not: 1 adversely affect neighborhood-serving retail uses or local employment since the proposed zoning would help achieve a better balance of uses, increasing the viability of neighborhood-serving uses; 2. detrimentally impact existing housing and neighborhood character because it would help to establish a neighborhood environment and image more conducive to family, single-person and elderly households; 3. detrimentally affect the City's supply of affordable housing because it would help to balance commercial uses and limit uses that can afford higher rents thereby driving up rents of nearby commercial and residential properties; 4. impede commuter traffic, neighborhood parking or transit service because the proposal would not have any effect on the public thoroughfares; 5. displace any industrial establishments; 6 diminish the City's ability to protect against injury and loss of life in an earthquake because it

addresses only uses within buildings rather than building structure and would not discourage reuse, remodeling or redevelopment; 7. alter existing land use controls on landmarks and historic buildings as it addresses only uses within buildings rather than building structure and would not discourage reuse, remodeling or redevelopment; and 8. reduce the amount of accessible open space and parks because it does not address building envelopes or open space encroachment; now, therefore, be it

RESOLVED, That by this resolution the Board of Supervisors hereby establishes the Mission Massage Establishment Interim Moratorium Special Use District; and, be it

FURTHER RESOLVED, That for purposes of this interim control, "Mission Massage Establishment Interim Moratorium Special Use District" shall mean the area generally bounded by Fourteenth Street on the north, Potrero Avenue on the east, Cesar Chavez Street on the south, and San Jose Avenue, Highland Avenue and Guerrero Street on the west, including the properties fronting on each side of these street boundaries. The Mission Massage Establishment Interim Moratorium Special Use District shall encompass all of the following Assessor's block numbers: 3546, 3547, 3548, 3549, 3550, 3551, 3552, 3553, 3554, 3555, 3556, 3557. 3568, 3569, 3570, 3571, 3572, 3573, 3574, 3575, 3576, 3577, 3588, 3589, 3590, 3591, 3592, 3593, 3594, 3595, 3596, 3597, 3598, 3609, 3610, 3611, 3612, 3613, 3614, 3615, 3616, 3617, 3638, 3639, 3640, 3641, 3642, 3643, 3644, 3645, 3646, 3901, 3902, 3903, 3904, 3905, 3906, 3920, 3921A, 3922A, 3923, 3924, 3925, 3926, 3927, 3928, 3930A, 3931A, 3962, 3963, 3965, 3966, 3967, 3968, 3969, 3979, 3971, 3973, 4014, 4015, 4016, 4017, 4018, 4019, 4020, 4021, 4022, 4023, 4024, 4025, 4078, 4079, 4080, 4081, 4082, 4083, 4084, 4085, 4086, 4087, 4088, 4089, 4102, 4103, 4144, 4145, 4146, 4147. 4148, 4149, 4150, 4151, 4152, 4153, 4206, 4207, 4208, 4209, 4210, 4211, 4265, 4266. 4267. 4268, 4269, 4270. 4271, 4272, 4273, 4274, 4275, 4276, 4334, 4335, 4336, 4337, 4338, 6513, 6514, 6515, 6516,. 6517, 6518, 6519, 6520, 6521, 6522, 6523, 6524, 6525, 6526, 6527, 6528, 6529, 6530, 6531, 6532, 6568, 6569,

6570, 6571, 6572, 6573, 6574, 6575, 6576, 6595, 6596, 6597, 6598, 6635, 6660; and shall encompass portions of the following Assessor's block numbers, as set forth herein: block 6577, lots 1, 2, 3, 4, 5, 6, 7, 8 and 9; block 6594, lots 1, 2, 3, 4, 5, 6, 6A and 7; block 6599, lots 1, 1A, 1B, 1C, 1D, 35, 36, 37, 39, 40, 41 and 42; block 6616, lots 1, 2, 3, 4, 5, 6, 7, 8 and 9; block 6617, lots 2, 4 and 8; block 6634, lots 2A, 32 and 33; block 6636, lots 1, 4A, 5, 6 and 9; block 6659, lots 2, 4, 5, 6, 7, 8, 9, 9A, 10 and 14; block 6657, lot 18; block 6661, lot 21; block 5501, lots 34, 44A, 45, 46, 47, 48, 49, 50, 51, 53 and 54; block 5518, lots 12, 14, 15, 16, 17, 18 and 19; block 5609, lots 12, 15, 16, 17, 28 and 29; block 5615, lots 28, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 44, 49, 50, 51, 52, 70, 71, 72, 78, 80, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, and 108,; block 5642, lots 20, 27, 28, 49, 50 and 63; block 5673, lots 18, 19, 20, 21, 22, 23, 24, 25, 37, 39 and 40; block 5674, lots 20, 21, 22 and 23; and block 5712, lots 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44 and 45; and, be it

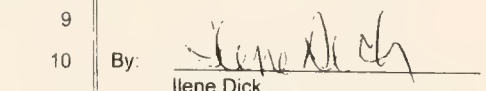
FURTHER RESOLVED, That massage parlor establishments located in the Mission Massage Parlor Interim Special Use District shall be governed by the following provisions. There shall be no new massage establishments located within the Mission Massage Parlor Interim Special Use District except for those which are accessory to an institutional, residential care, or legitimate recreational use and which are permitted by the underlying zoning controls, including Section 218.1 of the Planning Code, and, be it

FURTHER RESOLVED, That these interim controls advance and are consistent with the priority policies of Planning Code Section 101.1 in that they attempt to preserve and enhance existing neighborhood-serving retail uses, conserve existing housing and neighborhood character, preserve residential neighborhoods, conserve City commerce, and control uses which have an adverse impact on City services, and, be it

FURTHER RESOLVED, That these interim controls shall remain in effect for eighteen (18) months or until the adoption of permanent legislation regulating the location and expansion of massage parlor establishments in the Mission Massage Establishment Interim Moratorium Special Use District, whichever occurs first.

APPROVED AS TO FORM.

LOUISE H. RENNE, City Attorney

By: 

Ilene Dick
Deputy City Attorney

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Fl Van Ness Avenue, Room 408
San Francisco CA 94102-4689

File Number: 981303 **Date Passed:**

Resolution imposing Interim Zoning Controls for a period of 18 months to establish the Mission Massage Establishment Interim Moratorium Special Use District in the area generally bounded by Guerrero Street, Fourteenth Street, Cesar Chavez Street, Potrero Avenue, San Jose Avenue and Highland Avenue which would prohibit new massage parlors unless associated with an institutional use pursuant to Section 218.1 of the Planning Code and making determination of consistency with the priority policies of Planning Code Section 101 1 (Proposition M).

November 16, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Leno, Medina, Newsom, Teng, Yaki, Yee, Ammiano, Bierman, Brown, Katz
Absent: 1 - Kaufman

File No. 981303

I hereby certify that the foregoing Resolution was ADOPTED on November 16, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 9 1998
~~NOV 1 9 1997~~

Date Approved

Mayor Willie L. Brown Jr.

File No. 981303 continued...

FILE NO. 981459 RESOLUTION NO. 952-98

[Liquor License, 1101 Silver Avenue]

OPPOSING THE REQUEST FOR THE ISSUANCE OF A TYPE 20 OFF-SALE BEER AND WINE ALCOHOLIC BEVERAGE CONTROL LICENSE TO CECILIA CHAC FOR KUAN TAO MARKET, LOCATED AT 1101 SILVER AVENUE, AND DETERMINING THAT IT WILL NOT SERVE THE PUBLIC CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE

WHEREAS, Cecilia Chac is seeking the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license for Kuan Tao Market, , located at 1101 Silver Avenue; and,

WHEREAS, At the Housing and Neighborhood Services Committee meeting of November 5, 1998, residents of the area submitted letters testifing against the issuance of a liquor license at this location; and,

WHEREAS, The Police Department reports the area has an undue concentration of licensed premises and has a high crime rate; and

WHEREAS, The Police Department recommends that the liquor license application be denied; now, therefore, be it

RESOLVED, That the Board of Supervisors oppose the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Cecilia Chac for Kuan Tao Market, located at 1101 Silver Avenue, and determines that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; and be it

FURTHER RESOLVED, That the Board of Supervisors respectfully requests that the Department of Alcoholic Beverage Control deny this application.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4832

File Number: 981459 **Date Passed:**

Resolution opposing the request for the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Cecilia Chac for Kuan Tao Market, located at 1101 Silver Avenue, and determining that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code

November 16, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

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File No. 981459

I hereby certify that the foregoing Resolution was ADOPTED on November 16, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998
~~NOV 19 1997~~

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 981551 RESOLUTION NO. 953-98

[Liquor License, 599 Clement Street]

OPPOSING THE REQUEST FOR THE TRANSFER OF A TYPE 20 OFF-SALE BEER AND WINE ALCOHOLIC BEVERAGE CONTROL LICENSE TO DANIEL P. KAHN FOR COMPETITION CLOSEOUTS, INC, LOCATED 599 CLEMENT STREET, AND DETERMINING THAT IT WILL NOT SERVE THE PUBLIC CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Daniel P. Kahn is seeking the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license, located at 599 Clement Street; and,

WHEREAS, At the Housing and Neighborhood Services Committee meeting of November 5, 1998, determine this to be an area of undue concentration and high crime and,

WHEREAS, The Police Department reports the area has an undue concentration of licensed premises and has a high crime rate; and

WHEREAS, The Police Department recommends that the liquor license application be denied; now, therefore, be it

RESOLVED, That the Board of Supervisors oppose the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license to Daniel P. Kahn for Competition Closeouts, Inc, located at 599 Clement Street, and determines that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; and be it

FURTHER RESOLVED, That the Board of Supervisors respectfully requests that the Department of Alcoholic Beverage Control deny this application.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

City and County of San Francisco
Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4832

Tails

Resolution

File Number: 981551 **Date Passed:**

Resolution opposing the request for the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license to Daniel P. Kahn for Competition Closeouts, Inc., located at 599 Clement Street, and determining that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code

November 16, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

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File No. 981551

I hereby certify that the foregoing Resolution was ADOPTED on November 16, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 9 1998

~~NOV 1 9 1997~~

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1643 RESOLUTION NO. 954-98

[FEDERAL GRANT]

AUTHORIZING THE MAYOR'S CRIMINAL JUSTICE COUNCIL TO RETROACTIVELY APPLY, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $534,337 FROM THE U.S. DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS (OJP), UNDER THE VIOLENCE AGAINST WOMEN ACT PROGRAM, TO (1) SUPPORT SERVICES TO YOUNG WOMEN OFFENDERS, WHO HAVE BEEN VICTIMS OF SEXUAL AND DOMESTIC ABUSE, THROUGH THE LIFE LEARNING RESIDENTIAL CENTER FOR GIRLS, A COMPONENT OF THE MAYOR'S LOCAL ACTION PLAN FOR JUVENILE JUSTICE REFORM AND (2) PROVIDING EFFECTIVE BATTERERS' INTERVENTION SERVICES TO YOUNG MEN BY PROVINDING RESOURCES TO THE JUVENILE PROBATION DEPARTMENT AND AN ANTI-VIOLENCE COMMUNITY BASED ORGANIZATION, MEN OVERCOMING VIOLENCE.

WHEREAS, the Mayor's Local Action Plan for juvenile justice reform has been approved by the City and County of San Francisco and the Mayor's Criminal Justice Council (MCJC) has been designated as the lead coordinating agency; and,

WHEREAS, on September 16, 1998 the U.S. Department of Justice OJP awarded the City and County of San Francisco $534,337, under the Violence Against Women Act Grant Program, to support services to young women offenders who have been victims of sexual and domestic abuse, through the Life Learning Residential Center for Girls and (2) provide for effective batterers' intervention services to young men by providing resources to the Juvenile Probation Department and an anti-violence community based organization, Men Overcoming Violence; and,

WHEREAS, the entire award by the U.S. Department of Justice OJP, under the Violence Against Women Act Grant Program, funds direct services, it is requested that indirect costs be waived; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby authorizes the Mayor's Criminal Justice Council to retroactively apply, accept and expend $534,337 from the U.S. Department of Justice OJP, under the Violence Against Women Act Grant Program, to support the Mayor's Local Action Plan for Juvenile Justice Reform.

KIMIKO BURTON
DIRECTOR, MCJC

WILLIE L. BROWN, JR.
MAYOR

EDWARD HARRINGTON
CONTROLLER

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City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4832

File Number: 981643 **Date Passed:**

Resolution authorizing the Mayor's Criminal Justice Council to retroactively apply, accept and expend funds in the amount of $534,337 from the U S. Department of Justice Programs (OJP), under the Violence Against Women Act Program, to (1) support services to young women offenders, who have been victims of sexual and domestic abuse, through the Life Learning Residential Center for Girls, a component of the Mayor's Local Action Plan for juvenile justice reform and (2) providing effective batterer's intervention services to young men by providing resources to the Juvenile Probation Department and an anti-violence community based organization, Men Overcoming Violence

November 16, 1998 Board of Supervisors -- ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Teng, Yaki, Yee

Absent 1 - Kaufman

File No. 981643

I hereby certify that the foregoing Resolution was ADOPTED on November 16, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998
~~NOV 19 1997~~

Date Approved

Mayor Willie L. Brown Jr.

File No. 981643 continued...

FILE NO. [illegible] RESOLUTION NO. 955-98

[Grant, State]

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF ONE HUNDRED TEN THOUSAND DOLLARS ($110,000.00) FOR A PROJECT DESIGNATED "VIOLENCE AGAINST WOMEN-LAW ENFORCEMENT SPECIALIZED UNITS PROGRAM" AND AGREEING TO ACCEPT AN IN-KIND MATCH OF THIRTY SEVEN THOUSAND ($37,000.00) DOLLARS FROM WOMAN ORGANIZED TO MAKE ABUSE NON-EXISTENT (W.O.M.A.N. Inc.) FOR A VICTIM'S ADVOCATE POSITION.

WHEREAS, the Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "Violence Against Women-Law Enforcement Specialized Units Program" (herein after referred to as "VAWLESUP") funded from funds made available through the Office of Criminal Justice Planning (herein after referred to as OCJP) for the reduction of repeat domestic violence against women; and

WHEREAS, W.O.M.A.N Inc. agrees to provide an in-kind match of THIRTY SEVEN THOUSAND ($37,000.00) DOLLARS to fund a Victim's Advocate position. This Victim's Advocate will partner with the Domestic Violence Inspector to deliver services to women who have been victims of repeated domestic violence; now therefore be it

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement including any extensions, amendments thereof; and be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for and such liability; and be it

FURTHER RESOLVED, that the board of Supervisors hereby waive indirect costs; and be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and be it

FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized to accept and expend funds in the amount of ONE HUNDRED TEN THOUSAND DOLLARS ($110,000.00) made available through The Office of Criminal Justice Planning for the project known as "VAWLESUP", and agreeing to accept an In-Kind match of THIRTY SEVEN THOUSAND ($37,000.00) DOLLARS.

WILLIE L. BROWN JR MAYOR	FRED H. LAU CHIEF OF POLICE	EDWARD HARRINGTON CONTROLLER

CITY AND COUNTY OF SAN FRANCISCO

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City and County of San Francisco

Tails

Resolution

401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4689

File Number: 981686 **Date Passed:**

Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds in the amount of One Hundred Ten Thousand Dollars ($110,000 00) for a project designated "Violence Against Women-Law Enforcement Specialized Units Program" and agreeing to accept in-kind match of Thirty Seven Thousand Dollars ($37,000 00) from Woman Organized to Make Abuse Non-existent (W O.M A N Inc) for a victim's advocate position

November 16, 1998 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Teng, Yaki, Yee

Absent: 1 - Kaufman

File No. 981686

I hereby certify that the foregoing Resolution was ADOPTED November 16, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998
~~NOV 19 1997~~

Date Approved

Mayor Willie L. Brown Jr.

File No. 981686 continued...

FILE NO. 981733 10/15/98 RESOLUTION NO. 956-98

1 DESIGNATING A CERTAIN INTERSECTION AS A "STOP" INTERSECTION: 9TH AVENUNE AND
2 MORAGA STREET, NORTHWEST AND SOUTHEAST CORNERS, STOPPING 9TH AVENUE (MAKES THIS
3 AN ALL-WAY STOP).
4
5 RESOLVED, That pursuant to the provisions of the California Vehicle Code,
6 the following intersection is hereby designated as a "Stop" intersection, and
7 the Department of Parking and Traffic is hereby authorized and directed to cause
8 "Stop" signs to be installed thereat as designated below:
9 STOP SIGNS - ESTABLISH
10 9th Avenue and Moraga Street, northwest and southwest corners,
stopping 9th Avenue (makes this an all-way STOP)
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HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 406
San Francisco, CA 94102-4532

File Number: 981733 **Date Passed:**

Resolution designating a certain intersection as a "Stop" intersection: 9th Avenue and Moraga Street, northwest and southeast corners, stopping 9th Avenue (makes this an all-way Stop)

November 16, 1998 Board of Supervisors — ADOPTED
Ayes 10 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

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File No. 981733

I hereby certify that the foregoing Resolution was ADOPTED on November 16, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998

~~NOV 19 1997~~

Date Approved

Mayor Willie L. Brown Jr.

File No. 981733 continued...

FILE NO. 980169 RESOLUTION NO. 957-98

[Appointments]

APPOINTING MEMBER(S) TO THE MENTAL HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated person(s) to serve as member(s) of the Mental Health Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.3, and the California Welfare and Institutions Code, Section 5604, for the term specified:

Renee Deger, vice Anita Burton, (Seat No. 13, must be family member), term expired, for a new three-year term ending January 31, 2001

Rules Committee

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

File Number: 980169 **Date Passed:**

Resolution appointing member to the San Francisco Mental Health Board

November 16, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

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File No. 980169

I hereby certify that the foregoing Resolution was ADOPTED on November 16, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998

~~NOV 19 1997~~

Date Approved

Mayor Willie L. Brown Jr.

File No. 980169 continued...

FILE NO. 981734 RESOLUTION NO. 958-98

[Appointment(s)]

APPOINTING MEMBER(S) TO THE DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code Section 20.51, for the term specified:

Andrew Lai, vice Keysha McFarlin, (Seat No. 1, must be a youth, 18 years of age or younger), unexpired portion term ending December 31, 1998, new two year term ending December 31, 2000.

Diana Ming Chan, vice Sharon Hoff, (Seat No. 16, must be nominee of Supervisor Bierman), unexpired portion of four year term ending December 31, 2000.

Rules Committee

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4832

File Number: 981734 **Date Passed:**

Resolution appointing members to the Delinquency Prevention Commission

November 16, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

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File No. 981734

I hereby certify that the foregoing Resolution was ADOPTED on November 16, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998

~~NOV 19 1997~~

Date Approved

Mayor Willie L. Brown Jr.

File No. 981734 continued...

FILE NO. 981912 RESOLUTION NO. 959-98

[Appointment]

RESOLUTION APPOINTING MEMBERS TO THE SKATING ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint hereinafter designated person(s) to serve as member(s) of the Skating Advisory Committee, pursuant to Ordinance No. 99-98, for the terms specified:

Paul Pilletteri, new position, (Seat No. 1, must represent skating organization), for a new three-year term, ending to be determined by lot.

David Miles, new position, (Seat No. 2, must represent skating organization), for a new three-year term, ending to be determined by lot.

Zack Phillips, new position, (Seat No. 3, must represent skating organization), for a new three-year term, ending to be determined by lot.

Christopher Duderstadt, new position, (Seat No. 7, must represent skaters at-large), for a new three-year term, ending to be determined by lot.

Victoria Armigo, new position, (Seat No. 8, must represent skaters at-large), for a new three-year term, ending to be determined by lot.

Robert Rodriguez, new position, (Seat No. 9, must represent skaters at-large), for a new three-year term, ending to be determined by lot.

Bob Planthold, new position, (Seat No. 10, must represent a local organization that has expertise with pedestrian safety issues), for a new three-year term, ending to be determined by lot.

Grayce Regan, new position, (Seat No. 11, must represent a local organization that has expertise with disability issues), for a new three-year term, ending to be determined by lot.

Rules Committee
BOARD OF SUPERVISORS
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City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4832

File Number: 981912 **Date Passed:**

Resolution appointing members to the Skating Advisory Committee

November 16, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Newsom, Teng, Yaki, Yee, Ammiano, Bierman, Brown, Katz, Leno, Medina
Absent: 1 - Kaufman

File No. 981912

I hereby certify that the foregoing Resolution was ADOPTED on November 16, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998

~~NOV 19 1997~~

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 981914 RESOLUTION NO. 960-98

[Appointments]

APPOINTING MEMBER(S) TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Park and open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the terms specified:

Douglas Wildman, vice Ron Miguel, (Seat No. 3, must be nominee of Supervisor Medina), term expired, for a new two-year term ending July 15, 2000.

Alan Weaver, vice himself, (Seat No. 2, must be nominee of Supervisor Newsom), term expired, for a new two-year term ending July 15, 2000.

Rules Committee

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981914 **Date Passed:**

Resolution appointing members to the Park and Open Space Advisory Committee

November 16, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

File No. 981914

I hereby certify that the foregoing Resolution was ADOPTED on November 16, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998
~~NOV 19 1997~~
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 981916 RESOLUTION NO. 961-98

[Appointments]

APPOINTING MEMBER(S) TO THE MATERNAL CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Maternal Child and Adolescent Health Board, pursuant to the provisions of the California Health Code, Section 321.7 for the term specified:

Sue Cauthen, vice Susan Obata, M.D., (Seat No. 3, must be nominee of Supervisor Ammiano), term expired, for a new three-year term ending August 31, 2001.

Rules Committee

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

File Number: 981916 **Date Passed:**

Resolution appointing member to the Maternal Child Adolescent Health Board

November 16, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

File No. 981916

I hereby certify that the foregoing Resolution was ADOPTED on November 16, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998
~~NOV 19 1997~~

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 981918 RESOLUTION NO. 962-98

[Appointment(s)]

APPOINTING MEMBER(S) TO THE HAZARDOUS MATERIALS ADVISORY COMMITTEE; AND MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Hazardous Materials Advisory Committee, pursuant to the provisions of Section 1105 of the San Francisco Municipal Code (Health Code) for the term specified:

Jennifer Mann, (Seat No. 5, must be epidemiologist, for a new four-year term beginning July 1, 1996, ending July 1, 2000; and, be it

Rules Committee

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Hazardous Materials Advisory Committee is required to include one representative that is an epidemiologist.
2. Applicant Jennifer Mann, a new appointee, who is not a resident of San Francisco, is an epidemiologist for the Health Department of the City and County of San Francisco, with experience that uniquely qualifies her to serve on the Hazardous Materials Advisory Committee.
3. The Hazardous Materials Advisory Committee has attempted to fill the position, for which Jennifer Mann was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Jennifer Mann is qualified to serve as the epidemiologist on the Hazardous Materials Advisory Committee.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Committee at this time; and, be it

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FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Jennifer Mann, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4689

File Number: 981918 **Date Passed:**

Resolution appointing member to the Hazardous Materials Advisory Committee, and making findings waiving residency requirement

November 16, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

File No. 981918

I hereby certify that the foregoing Resolution was ADOPTED on November 16, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998

~~NOV 19 1997~~

Date Approved

Mayor Willie L. Brown Jr.

File No. 981918 continued...

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FILE NO. 981799 RESOLUTION NO. 765-98

[Parking Ticket Amnesty Program]

URGING THE DEPARTMENT OF PARKING AND TRAFFIC TO IMPLEMENT A 15 DAY AMNESTY PROGRAM TO WAIVE PENALTIES ON OUTSTANDING PARKING TICKETS BY REDUCING THE AMOUNT DUE TO AN AMOUNT EQUAL TO THE ORIGINAL FINE; AND URGING THAT THE AMNESTY PROGRAM HAVE A SIMPLE AND EASY APPLICATION PROCESS; AND URGING THE DEPARTMENT OF PARKING AND TRAFFIC TO IMPLEMENT THIS AMNESTY PROGRAM FROM DECEMBER 1ST THROUGH DECEMBER 15TH 1998 ON TICKETS DATING BACK AS FAR AS OCTOBER OF 1993.

WHEREAS, The Finance Committee for the Board of Supervisors approved a contract in July of this year which provides the Department of Parking and Traffic with a new parking citation system; and,

WHEREAS, This contract was supported by the Board of Supervisors with the understanding that this new technology would allow the Department of Parking and Traffic to improve its service to the public as well as improve efficiency of its parking enforcement and collection activities; and,

WHEREAS, The new system includes hand held ticket writing devices for its Parking Control Officers as well as a new integrated database for handling parking ticket protests, inquiries, payments and hearings; and,

WHEREAS, This new way of doing business would allow for fewer errors in parking citations, faster response time to correspondence and better notices regarding delinquent parking citations; and

Srupevisor Teng, Yaki, Katz, Brown, Leno, Medina, Bierman

WHEREAS, The estimated amount of unpaid parking tickets fines outstanding for the last 5 years is approximately 70 million dollars; and,

WHEREAS, This new system will allow the Department of Parking and Traffic to track down people who have been delinquent in paying their tickets more easily and efficiently; and,

WHEREAS, After a parking citation remains unpaid for more that 30 days, the vehicle owner is subject to administrative charges and penalties; and

WHEREAS, Many residents have expressed their interest in wanting to clear their record of delinquent tickets; and

WHEREAS, This Parking Ticket Amnesty Program would show the public that the City is serious about collecting these outstanding fines; and

WHEREAS, The Parking Ticket Amnesty program would be in effect for 15 days from December 1st through December 15th 1998; and

WHEREAS, This amnesty program would allow persons to pay their tickets at the originally issued amount without the penalty; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Department of Parking and Traffic to implement a 15 day Parking Ticket Amnesty Program to waive penalties on outstanding parking citations by reducing the amount due to an amount equal to the original fine; and be it

Srupevisor Teng, Yaki, Katz, Brown, Leno, Medina

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FURTHER RESOLVED, That the amnesty program will have a simple and easy application process, having individuals use post cards which will be available at City Hall, public libraries, DPT offices and other convenient locations; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges that the amnesty program be implemented from December 1st through December 15th 1998 on tickets dating back to October of 1993; and be it

FURTHER RESOLVED, That the Clerk of the Board transmit copies of this legislation to the Mayor and the Department of Parking and Traffic to ensure its legislative intent.

Srupevisor Teng, Yaki, Katz, Brown, Leno, Medina

101 Van Ness Avenue, Room 308
San Francisco CA 94102 4832

File Number: 981799 **Date Passed:**

Resolution urging the Department of Parking and Traffic to implement a 15 day amnesty program to waive penalties on outstanding parking tickets by reducing the amount due to an amount equal to the original fine; and urging that the amnesty program have a simple and easy application process; and urging the Department of Parking and Traffic to implement this amnesty program from December 1st through December 15th 1998 on tickets dating back as far as October of 1993

November 16, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Teng, Yaki, Yee
Noes: 1 - Newsom
Absent: 1 - Kaufman

File No. 981799

I hereby certify that the foregoing Resolution was ADOPTED on November 16, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998
~~NOV 19 1997~~

Date Approved

Mayor Willie L. Brown Jr.

File No. 981799 continued...

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FILE NO. 981898 RESOLUTION NO. 964-98

DESIGNATING FOR SIX MONTHS FIVE SELLING SPACES ON GRANT AVENUE, EAST SIDE, POST TO SUTTER STREETS, AND ONE SELLING SPACE ON GRANT AVENUE, WEST SIDE, POST TO SUTTER STREETS, FOR STREET ARTISTS CERTIFIED BY THE ART COMMISSION, CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The Street Artist Ordinance adopted by the voters on November 4, 1975 authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsperson previously certified may sell art or craft items; and

WHEREAS, A survey of the Art Commission found that in 1998 six street artist spaces in the Downtown area had been eliminated due to construction; and

WHEREAS, The Art Commission, after conducting public hearings, resolved to request the Board of Supervisors to designate for six months five selling spaces on Grant Avenue, east side, Post to Sutter Streets, and one selling space on Grant Avenue, west side, Post to Sutter Streets; and

WHEREAS, The Board of Supervisors has determined that the requested six selling spaces on Grant Avenue, Post to Sutter Streets, meet all of the public fire and safety regulations as provided in Section 2405, Ordinance 41-83 (Street Artist Ordinance); now, therefore, be it

RESOLVED, That the Board of Supervisors hereby designates for six months the following selling spaces for street artists certified by the Art Commission:

Spaces

5 - Stockton Street, east side, Post to Sutter Streets.

1 - Stockton Street, west side, Post to Sutter Streets.

Supervisors Teng, Bierman, Medina

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

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401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981898 **Date Passed:**

Resolution designating for six months five selling spaces on Grant Avenue, east side, Post to Sutter Streets, and one selling space on Grant Avenue, west side, Post to Sutter Streets, for street artists certified by the Art Commission, City and County of San Francisco.

November 16, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

File No. 981898

I hereby certify that the foregoing Resolution was ADOPTED on November 16, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 9 1998

~~NOV 1 9 1997~~

Date Approved

Mayor Willie L. Brown Jr.

File No. 981898 continued...

FILE NO. 981899 RESOLUTION NO. 965-98

[Hurricane Mitch]

EXPRESSING DEEPEST SYMPATHY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR THE PEOPLE OF NICARAGUA, HONDURAS, GUATEMALA AND EL SALVADOR FOR THE DEVASTATING LOSSES CAUSED BY HURRICANE MITCH AND URGING THE PEOPLE OF SAN FRANCISCO TO AID IN RELIEF EFFORTS TO THOSE COUNTRIES.

WHEREAS, Hurricane Mitch recently hit Honduras and Nicaragua and continued as a tropical storm over El Salvador and Guatemala; and,

WHEREAS, Several feet of rain fell in just a few days, causing widespread flooding and landslides which devastated towns, crops and the infrastructures of the affected countries; and,

WHEREAS, Tens of thousands of people were killed outright, and hundreds of thousands more are injured, homeless and at grave risk of disease and starvation; now, therefore, be it

RESOLVED, That the City and County of San Francisco expresses the deepest sympathy for the people of Honduras, Nicaragua, El Salvador and Guatemala for the devastating losses caused by hurricane Mitch; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the people of San Francisco to aid in relief efforts to those countries.

SUPERVISOR, BIERMAN, KATZ, YAKI, LENO, NEWSOM, TENG, MEDINA
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-1532

File Number: 981899 **Date Passed:**

Resolution expressing deepest sympathy of the City and County of San Francisco for the people of Nicaragua, Honduras, Guatemala and El Salvador for the devastating losses caused by Hurricane Mitch and urging the people of San Francisco to aid in relief efforts to those countries.

November 16, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

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File No. 981899

I hereby certify that the foregoing Resolution was ADOPTED on November 16, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998

~~NOV 19 1997~~

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 981902 RESOLUTION NO. 966-98

[Healthy Families Program]

URGING THE HEALTHY FAMILIES PROGRAM TO IMPLEMENT CHANGES IN THE ADMINISTRATION OF THE PROGRAM TO ENROLL ADDITIONAL ELIGIBLE CHILDREN

WHEREAS, Healthy Families is a new state-funded program to provide health insurance to the 400,000 uninsured children in low-income families that do not qualify for MediCal; and,

WHEREAS, Under Healthy Families, children will receive health, dental, and vision benefits from a choice of health plans; and,

WHEREAS, After four months, only one in 20 of the eligible children is enrolled in the Healthy Families Program; and,

WHEREAS, By reducing the 28-page application form, allowing automated payment of premiums, and providing materials in Spanish and other languages, more families will enroll their children in the Healthy Families Program; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Healthy Families Program to implement changes in the administration of the program that will encourage the enrollment of additional children; and, be it

FURTHER RESOLVED, That the Clerk of the Board transmit a copy of this resolution to the Healthy Families Program.

SUPERVISOR LENO, BIERMAN, KATZ, NEWSOM, TENG, MEDINA

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4832

File Number: 981902 **Date Passed:**

Resolution urging the Healthy Families Program to implement changes in the administration of the program to enroll additional eligible children.

November 16, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Katz, Leno, Medina, Newsom, Teng, Yaki, Yee, Ammiano, Bierman, Brown
Absent: 1 - Kaufman

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File No. 981902

I hereby certify that the foregoing Resolution was ADOPTED on November 16, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998

~~NOV 19 1997~~

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 981903 RESOLUTION NO. 967-98

[California Air Resources Board]

COMMENDING THE CALIFORNIA AIR RESOURCES BOARD FOR REQUIRING SPORT UTILITY VEHICLES, PICKUP TRUCKS, AND MINIVANS TO MEET THE SAME POLLUTION STANDARDS AS REGULAR CARS

WHEREAS, California is the country's most car-populated state; and,

WHEREAS, More than half of all air pollution comes from motor vehicles; and,

WHEREAS, For the past twenty-five years, light trucks have been exempt from the state's exhaust-emission standards for cars; and,

WHEREAS, Sport utility vehicles emit up to three times more nitrogen oxide than passenger cars; and,

WHEREAS, Nitrogen oxide is a key precursor to smog; and,

WHEREAS, The California Air Resources Board has recently approved new rules expanding passenger car emission standards to all vehicles weighing up to 8,500 pounds; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the California Air Resources Board for requiring most sport utility vehicles, pickup trucks, and minivans to meet the same anti-pollution standards as cars; and, be it

FURTHER RESOLVED, That the Clerk of the Board transmit a copy of this resolution to the California Air Resources Board.

SUPERVISOR LENO , BIERMAN, KATZ, MEDINA

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

File Number: 981903 **Date Passed:**

Resolution commending the California Air Resources Board for requiring sport utility vehicles, pickup trucks, and minivans to meet the same pollution standards as regular cars

November 16, 1998 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Teng, Yaki, Yee

Absent: 1 - Kaufman

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File No. 981903

I hereby certify that the foregoing Resolution was ADOPTED on November 16, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998
~~NOV 19 1997~~

Date Approved

Mayor Willie L. Brown Jr.

File No. 981903 continued...

FILE NO. 981904 RESOLUTION NO. 968-98

[Small Business Administration]

COMMENDING AIDA ALVAREZ AND THE SMALL BUSINESS ADMINISTRATION FOR THEIR EFFORTS TO INCREASE MINORITY AND WOMEN LENDING GOALS

WHEREAS, Under the leadership of Aida Alvarez, the Small Business Administration has embarked upon several programs to increase opportunities for women and minority-owned firms; and,

WHEREAS, The Small Business Administration plans to double SBA loan guarantees to African American-owned businesses by the year 2000, to $588 million; and,

WHEREAS, The Small Business Administration plans to increase loans to Hispanic firms to $948 million, or 54% more than fiscal year 1997; and,

WHEREAS, The Small Business Administration has announced plans to assist women-owned businesses in winning more federal contracts; and,

WHEREAS, The Small Business Administration has established a pilot program to boost federal contracts to businesses with fewer than 15 employees; and,

WHEREAS, The Small Business Administration has signed partnership agreements with the National Association of Development Companies, the National Minority Supplier Development Council, the National Association for the Advancement of Colored People, and 11 major women's organizations, representing more than two million business and professional women; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Aida Alvarez and the Small Business Administration for their efforts to increase minority and women lending goals; and, be it

FURTHER RESOLVED, That the Clerk of the Board transmit a copy of this resolution to Aida Alvarez, Administrator of the Small Business Administration.

SUPERVISOR LENO, KATZ, BIERMAN, BROWN, NEWSOM, TENG, MEDINA
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4832

File Number: 981904 **Date Passed:**

Resolution commending Aida Alvarez and the Small Business Administration for their efforts to increase minority and women lending goals

November 16, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

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File No. 981904

I hereby certify that the foregoing Resolution was ADOPTED on November 16, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998

~~NOV 19 1997~~

Date Approved

Mayor Willie L. Brown Jr.

File No. 981904 continued...

FILE NO. 981930 RESOLUTION NO. 969-98

[PROCLAIMING NOVEMBER 21, 1998 TOM SINCLAIR DAY]

PROCLAIMING NOVEMBER 21, 1998 TOM SINCLAIR DAY

WHEREAS, Tom Sinclair has been an active force in the fight against AIDS since the mid-eighties; and,

WHEREAS, His interest in health and knowledge of the connection between health and herbs goes back much further; and,

WHEREAS, Tom moved to San Francisco in 1987 to begin his studies at the American College of Traditional Chinese Medicine; and,

WHEREAS, Tom became Executive Director of the Immune Enhancement Project (IEP) in 1993, bringing to the organization unparalleled passion and dedication; and,

WHEREAS, Under Tom's leadership the Immune Enhancement Project has expanded its services to include detoxification programs, women's health concerns, and programs reaching out to low-income and homeless individuals; now, therefore, be it,

RESOLVED, That the San Francisco Board of Supervisors commends Tom Sinclair for his dedication and his impact on the San Francisco community and declares November 21, 1998 Tom Sinclair Day.

BOARD OF SUPERVISORS

Supervisor Leslie R. Katz, Bierman

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981930 **Date Passed:**

Resolution proclaiming November 21, 1998 Tom Sinclair Day

November 16, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

File No. 981930

I hereby certify that the foregoing Resolution was ADOPTED on November 16, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998
~~NOV 19 1997~~

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 981931 RESOLUTION NO. 970-98

[Dame Edna Everage]

PROCLAIMING NOVEMBER 26, 1998 AS DAME EDNA DAY IN SAN FRANCISCO

WHEREAS, Dame Edna Everage, born of natural Wisteria hair, housewife, social anthropologist, talk show host, Megastar and icon, is honoring San Francisco for the start of her fabulous North American Royal Tour; and,

WHEREAS, Dame Edna heard the calling and is following in the footsteps of her gorgeous ancestor, Santa Edna, who was seen in San Francisco some time last century; and,

WHEREAS, Dame Edna brings her wonderful message of caring and sharing to all of her possums at Theatre on the Square in the land of the Golden Gate; and,

WHEREAS, Dame Edna has proven herself to be a most popular and gifted woman, hailed by the public and critics alike for her counseling talent and her in-your-face, cutting edge form of giving; and,

WHEREAS, Dame Edna is undoubtedly the most intensely one-of-a-kind artist to appear in San Francisco, and has chosen to do this above jet-setting between world leaders to settle international crises; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Dame Edna Everage and proclaims November 26, 1998 as Dame Edna Day in San Francisco.

SUPERVISOR LENO
BOARD OF SUPERVISORS

401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981931 **Date Passed:**

Resolution proclaiming November 26, 1998 as Dame Edna Day in San Francisco

November 16, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

File No. 981931

I hereby certify that the foregoing Resolution was ADOPTED on November 16, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 19 1998
~~NOV 19 1997~~
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 981901 RESOLUTION NO. 971-98

[Assaults on public officials]

DECLARING THAT THE CITY OF SAN FRANCISCO WILL NOT TOLERATE ASSAULTS ON PUBLIC OFFICIALS AND URGING THE SAN FRANCISCO POLICE DEPARTMENT TO INCREASE POLICE SECURITY FOR THE MAYOR OF SAN FRANCISCO.

WHEREAS, Several public officials in San Francisco have recently had the unfortunate and dangerous experiences of being physically assaulted or threatened with physical assault; and,

WHEREAS, The safety and security of public officials is at risk in light of these recent attacks; and,

WHEREAS, Citizens should understand that physical assaults on public officials constitute serious felonies and that there are more appropriate ways to resolve issues they face; and,

WHEREAS, Individuals who have the temerity to commit assaults on public officials should be prosecuted to the full extent of the law; and

WHEREAS, Physical assaults on public officials should not be taken lightly by the San Francisco Police Department, the citizens of San Francisco or the media; and

WHEREAS, Since the Mayor of San Francisco regularly makes public appearances and interacts with the public, the San Francisco Police Department should consider increasing security for the Mayor in view of the reprehensible and inappropriate assault he recently suffered; now, therefore, be it

Supervisors Brown, Bierman, Katz, Leno, Newsom, Medina, Teng

BOARD OF SUPERVISORS

RESOLVED, That the San Francisco Board of Supervisors hereby declares that city of San Francisco will not tolerate assaults on public officials and urges the San Francisco Police Department to increase police security for the Mayor of San Francisco.

Supervisor Amos Brown

BOARD OF SUPERVISORS

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City and County of San Francisco
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

Tails

Resolution

File Number: 981901 **Date Passed:**

Resolution declaring that the City of San Francisco will not tolerate assaults on public officials and urging the San Francisco Police Department to increase police security for the Mayor of San Francisco

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November 16, 1998 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

November 16, 1998 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Teng, Yaki, Yee

Absent. 1 - Kaufman

File No. 981901

I hereby certify that the foregoing Resolution was ADOPTED on November 16, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: November 30, 1998

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the charter, became effective without his approval in accordance with the provision of said Section 3.103 of the charter.

Clerk of the Board

File No.
981901

FILE NO. 981932 RESOLUTION NO. 972-98

[Dr. Jay A. Levy Day]

PROCLAIMING NOVEMBER 21, 1998 AS DR. JAY A. LEVY DAY

WHEREAS, Dr. Jay A. Levy is a world famous researcher in the area of HIV; and,

WHEREAS, Dr. Levy was among the first to identify the AIDS virus in 1983; and,

WHEREAS, Dr. Levy developed an early test for detecting the presence of HIV; and,

WHEREAS, In 1986, Dr. Levy discovered that the immune system may have a natural ability to protect itself against HIV; and,

WHEREAS, Dr. Levy is presently conducting studies directed at the development of an AIDS vaccine; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Dr. Jay A. Levy and proclaims November 21, 1998 as Dr. Jay A. Levy Day.

SUPERVISOR LENO
BOARD OF SUPERVISORS

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

City and County of San Francisco
Tails
Resolution

File Number: 981932 **Date Passed:**

Resolution proclaiming November 21, 1998 as Dr. Jay A. Levy Day

November 16, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

File No. 981932

I hereby certify that the foregoing Resolution was ADOPTED on November 16, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 9 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 981844 RESOLUTION NO. 173-98

[Union Square Business Improvement District]

DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS TO ESTABLISH A PROPERTY AND BUSINESS IMPROVEMENT DISTRICT TO BE KNOWN AS THE "UNION SQUARE BUSINESS IMPROVEMENT DISTRICT," TO ORDER THE LEVY AND COLLECTION OF A MULTI-YEAR ASSESSMENT, AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON.

WHEREAS, Whereas Proposition 218 was adopted on November 6, 1996, adding Articles XIIIC and XIIID to the California Constitution; and,

WHEREAS, Articles XIIIC and XIIID of the California Constitution impose certain procedural and substantive requirements relating to assessments (as defined); and,

WHEREAS, The Property and Business Improvement Law of 1994 (California Streets and Highways Code Sections 36600 et seq.) authorizes cities to establish property and business improvement districts for the purpose of levying assessments on real property for certain purposes; and,

WHEREAS, A petition has been filed by property owners who will pay more than 50 percent of the total amount of assessments to be levied, requesting the Board of Supervisors to establish such a district to be named the Union Square Business Improvement District; now, therefore, be it

RESOLVED, That the Board of Supervisors declares as follows:

Section 1. Pursuant to Sections 36600 et seq. of the California Streets and Highways Code ("the Act"), the Board of Supervisors declares its intent to consider the establishment of a property and business improvement district to be named the Union Square Business Improvement District ("the District"), and to order the levy and collection of assessments for the next five fiscal years beginning July 1, 1999 and ending June 30, 2004, for the costs and incidental expenses of establishing and maintaining the District that have

been determined to specially benefit the assessed properties, subject to approval by a majority (weighted according to the proportional financial obligations of the property) of the property owners in the District. The boundaries of the District shall be as set forth in the map entitled "Proposed Boundaries of the Union Square Business Improvement District, City and County of San Francisco, State of California," on file with the Clerk of the Board of Supervisors in File No. 981844.

Section 2. The Board of Supervisors hereby approves the Management District Plan, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 981844, including the estimates of the costs of maintaining the services set forth therein and the assessment of said costs. The Management District Plan contains the following information as required by Section 36622 of the Act:

(a) A map of the district in sufficient detail to locate each parcel of property within the district;

(b) The name of the proposed district;

(c) A description of the boundaries of the district, including the boundaries of any benefit zones, proposed for establishment in a manner sufficient to identify the lands included;

(d) The improvements and activities proposed for each year of operation of the district and the maximum cost thereof;

(e) The total annual amount proposed to be expended for improvements, maintenance and operations in each year of operation of the district;

(f) The proposed source or sources of financing, including the proposed method and basis of levying the assessment in sufficient detail to allow each property owner to calculate the amount of the assessment to be levied against his or her property;

(g) The time and manner of collecting the assessment;

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(h) The specific number of years in which assessments will be levied;

(i) The proposed time for implementation and completion of the management district plan;

(j) Any proposed rules and regulations to be applicable to the district;

(k) A list, by assessor's parcel number, of the properties to be benefited, and a statement of the method or methods by which the expenses of the district will be imposed upon benefited real property, in proportion to the benefit received by the property, to defray the cost thereof, including operation and maintenance.

Section 3. The Board of Supervisors hereby approves the form of the Notice of Public Hearing and Assessment Ballot which are on file with the Clerk of the Board of Supervisors in File No. 981845.

Section 4. Within the area encompassed by the proposed district, the City currently provides services at the same level provided to other similar areas of the City. It is the intent of the Board of Supervisors to continue to provide the area encompassed by the proposed district with the same level of services provided to these other similar areas of the City. The formation of the district will not affect the City's policy to continue to provide the same level of service to the areas encompassed by the district as it provides to other similar areas of the City during the duration of the district.

Section 5. A public hearing on the establishment of the proposed district shall be conducted before the Board of Supervisors on January 25, 1999 at 3 p.m. or as soon thereafter as the matter may be heard, in the Board's Legislative Chambers, Second Floor, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, California, 94102. At this hearing, the Board of Supervisors will hear testimony regarding the proposed district, including testimony from all interested persons for or against establishment of the District, the extent of the District, and the furnishing of specific types of service, improvements or activities. The Board

of Supervisors may waive any irregularity in the form or content of any written protest, and at the public hearing may correct minor defects in the proceedings. All protests submitted by affected property owners and received prior to the conclusion of this public hearing shall be tabulated to determine whether a majority protest exists.

Section 6. The Clerk of the Board is directed to give notice of the public hearing as provided in Section 53753 of the Government Code, Section 4 of Article XIIID of the California Constitution, Section 16.112 of the San Francisco Charter and Section 67.7-1 of the San Francisco Administrative Code.

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

File Number: 981844 **Date Passed:**

Resolution declaring the intention of the Board of Supervisors to establish a property and business improvement district to be known as the "Union Square Business Improvement District," to order the levy and collection of a multi-year assessment, and setting a time and place for a public hearing thereon (January 25, 1999 at 3:00 p.m. or as soon thereafter as the matter may be heard).

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 6 - Brown, Katz, Kaufman, Leno, Teng, Yaki
Noes: 3 - Ammiano, Bierman, Yee
Absent: 2 - Medina, Newsom

File No. 981844

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 8 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981844 continued...

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FILE NO. 981845 RESOLUTION NO. 974-98

[Business Improvement District Ballot Procedures]

ESTABLISHING BALLOT PROCEDURES GOVERNING BALLOTS CAST BY PROPERTY OWNERS OF PROPERTY LOCATED WITHIN THE BOUNDARIES OF A PROPOSED BUSINESS IMPROVEMENT DISTRICT TO BE KNOWN AS THE "UNION SQUARE BUSINESS IMPROVEMENT DISTRICT."

WHEREAS, Whereas Proposition 218 was adopted on November 6, 1996, adding Articles XIIIC and XIIID to the California Constitution; and,

WHEREAS, Articles XIIIC and XIIID of the California Constitution impose certain procedural and substantive requirements relating to assessments (as defined); and,

WHEREAS, The City and County of San Francisco has been complying with these new requirements of the California Constitution; and,

WHEREAS, Some of the requirements of Proposition 218 are unclear and require judicial interpretation or legislative implementation; and,

WHEREAS, The Board of Supervisors believes it to be in the best interest of the community to record its decisions regarding the implementation of the provisions of Proposition 218 relating to assessments and to provide the community with a guide to those decisions and how they have been made; now, therefore, be it

RESOLVED, That the Board of Supervisors declares as follows

Section 1. Statement of Legislative Intent. It is the Board of Supervisors' intent in adopting this resolution, to adopt assessment ballot proceedings for the proposed Union Square Business Improvement District which are consistent, and in compliance with, Articles XIIIC and XIIID of the California Constitution and with the Proposition 218 Omnibus Implementation Act (Government Code sections 53750 et seq.). It is not the intent of the Board to vary in any way from the requirements of Articles XIIIC and XIIID or the Proposition 218 Omnibus Implementation Act.

Section 2. Definition of Assessment. Proposition 218 defines "assessment" as any levy or charge upon real property by an agency for a special benefit conferred upon the real property. "Assessment" includes, but is not limited to, "special assessment," "benefit assessment," "maintenance assessment" and "special assessment tax." Under this definition, an assessment which is not a charge upon real property for a special benefit conferred upon the real property is not an "assessment" for purposes of Article XIIID of the California Constitution.

Section 3. Assessment Ballot Proceeding. The Clerk of the Board of Supervisors ("Clerk of the Board") shall be responsible for the content and the conduct of the ballot proceeding governed by this resolution. The following procedure shall be used for the assessment ballot proceeding required by article XIIID, section 4 of the California Constitution for the proposed Union Square Business Improvement District;

A. Amount of Assessment. Only special benefits are assessable. The amount of each assessment shall not exceed each parcel's proportionate share of the public improvement or property related service based upon that parcel's special benefit from the improvement or service. The amount shall be proportional to and no greater than the benefits conferred on the property.

B. Special Benefit. For purposes of determining the amount of the assessment:

1. Special benefit means a particular and distinct benefit over and above the general benefits conferred on real property located in the assessment district or to the public at large;

2. Special benefits are those which the property assessed receives, due to the improvement or service, in excess of the general public benefit;

3. The fact that other property within the City and County or within the area may be, to a greater or lesser extent, specially benefited by the improvement or service, will

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not have the effect of depriving assessed property of its character as specially benefited property.

4. Special benefit is immediate and of such character as can be seen and traced. General benefits are remote and sometimes contingent.

C. Engineer's Report. The Board of Supervisors shall direct the filing of an engineer's report which shall comply with the applicable state statutes authorizing the assessment and with article XIIID of the California Constitution. The engineer's report shall explain the special benefit, as defined in section 3B of this resolution, conferred by the improvement or property-related service. The engineer's report shall describe the general benefit and explain how it will be funded.

D. Notice. The following guidelines shall apply to giving notice of an assessment:

1. The record owner(s) of each parcel to be assessed shall be determined from the last equalized secured property tax assessment roll. If the property tax roll indicates more than one owner, each owner shall receive notice. Only property owners shall receive notice.

2. The form of the notice of hearing is on file with the Clerk of the Board of Supervisors in File No. 981845.

3. The notice shall be sent at least forty five(45) days prior to the date set for the public hearing on the assessment.

4. The notice provided by this resolution and in accordance with article XIIID, section 4 of the California Constitution, Section 53753 of the Government Code, Section 16.112 of the San Francisco Charter, and Section 67.7-1 of the San Francisco Administrative Code shall supersede and be in lieu of notice required by any other statutes to

levy or increase an assessment, including, but not limited to the notice required by the state statute authorizing the assessment and Government Code section 54954.6.

5. Failure of any person to receive notice shall not invalidate the proceedings.

6. The cost of providing notice shall be included as a cost of the assessment district.

E. Assessment Ballot. The following guidelines shall apply to the assessment ballot:

1. The ballot required by article XIIID, section 4(d) of the California Constitution shall be mailed to all property owners of record within the assessment district at least forty-five (45) days prior to the date of the public hearing on the proposed assessment.

2. The form of the ballot is on file with the Clerk of the Board of Supervisors in File No. 981845.

3. All ballots must be returned to the Clerk of the Board by mail or in person, sealed in the envelope provided with the ballot not later than the date for return of ballots stated on the notice described in section 4(D).

5. A ballot may be completed by the owner of the parcel to be assessed, and must be signed under penalty of perjury. As used in this resolution, the term "owner" includes the owner's authorized representative. If the owner of the parcel is a partnership, joint tenancy, or tenancy in common, a ballot may be completed by any of the general partners, joint tenants, or tenants in common. Except as set forth below, only one ballot may be completed for each parcel.

6. If a parcel has multiple owners, any owner may request a proportional assessment ballot. If the ownership interest of the owner is not shown on the last equalized secured property tax assessment roll, such request must include evidence, satisfactory to the Clerk of the Board, of the owner's proportional rights in the parcel. The Clerk of the Board will

provide the proportional ballot to the owner at the address shown on the assessment roll. Any request for a ballot to be mailed to another location must be made in writing and must include evidence, satisfactory to the Clerk of the Board, of the identity of the person requesting the ballot. Each proportional ballot will be marked to show the date on which the ballot was provided, to identify it as a proportional ballot and to indicate the owner's proportional rights in the parcel. The Clerk of the Board will keep a record of each proportional ballot provided to an owner.

7. Only ballots with original signatures, not photocopies, will be accepted.

8. If a ballot is lost, destroyed or never received, the Clerk of the Board will provide a duplicate ballot to the owner upon receipt of a request in writing delivered personally by the owner to the Clerk of the Board, San Francisco Board of Supervisors. Due to the Board's relocation back to City Hall, such requests shall be delivered to 401 Van Ness Avenue, Room 308, San Francisco, CA 94102 until 5 p.m. until December 28, 1998 or to Room 244, City Hall, 1 Dr. Carlton Goodlett Place San Francisco, CA 94102, on or after January 4, 1999, or at the public hearing on the proposed assessment. The duplicate ballot will be marked to show the date on which the ballot was provided and to identify it as a duplicate ballot or a duplicate proportional ballot.

9. To complete a ballot, the owner of the parcel must (1) stamp or mark the appropriate box supporting or opposing the proposed assessment, and (2) sign, under penalty of perjury, the statement on the ballot that the person completing the ballot is the owner of the parcel or the owner's authorized representative. Only one box may be stamped or marked on each ballot. Ballots must be completed in ink.

10. Only ballots provided by the Clerk of the Board will be accepted. Photocopies, faxes, and other forms of the ballot will not be accepted.

11. A ballot may be returned by the owner of the parcel or by anyone authorized by the owner to return the ballot. Ballots may be mailed to the address indicated on the ballot. Ballots may also be delivered in person to the Clerk of the Board, 401 Van Ness Avenue, Room 308, San Francisco, CA 94102, until 5 p.m. until December 28, 1998 or to Room 244, City Hall, 1 Dr. Carlton Goodlett Place San Francisco, CA 94102, on or after January 4, 1999, or at the public hearing on the proposed assessment.

12. All returned ballots must be received by the Clerk of the Board prior to the time the Board of Supervisors closes the public input portion of the public hearing on the proposed assessment. The public input portion of the public hearing may be continued from time to time. The Clerk of the Board will stamp on each ballot the date of its receipt. The Clerk of the Board will pick up mailed ballots at 3 p.m. on January 25, 1999, the date of the public hearing. To ensure that mailed ballots will be counted, they must be received by the Clerk of the Board prior to the conclusion of the public input portion of the public hearing. Mailed ballots received after 3 p.m. on January 25, 1999 will only be counted if the public input portion of the hearing is continued to a later date and ballots are received by the Clerk of the Board by 3 p.m. on that later date. The City and County makes no representation as to whether the public input portion of the public hearing will be concluded on the date scheduled for commencement of the public hearing or continued to a later date.

13. After returning a ballot to the City, the person who signed the ballot may withdraw the ballot by submitting a written request in person to the Clerk of the Board, San Francisco Board of Supervisors, 401 Van Ness Avenue, Room 308, San Francisco, CA 94102, until 5 p.m. until December 28, 1998 or to Room 244, City Hall, 1 Dr. Carlton Goodlett Place San Francisco, CA 94102, on or after January 4, 1999, or at the public hearing on the proposed assessment. Such request must be received by the Clerk of the Board prior to the close of the public input portion of the public hearing on the proposed assessment. If any

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ballot has been withdrawn, the person withdrawing the ballot may request a duplicate ballot. The Clerk of the Board will retain all withdrawn ballots and will indicate on the face of such ballots that they have been withdrawn.

14. Only ballots which are completed and returned in compliance with these procedures will be counted. Ballots received by the Clerk of the Board after the close of the public input portion of the public hearing on the proposed assessment will not be counted. Ballots which are not signed by the owner will not be counted. Ballots with no boxes marked, or with more than one box marked, will not be counted. Ballots withdrawn in accordance with these procedures will not be counted. The Clerk of the Board will keep a record of each proportional or duplicate ballot provided to an owner and will verify, prior to counting any duplicate ballot, that only one ballot has been returned for the parcel (or for the owner in the case of proportional ballots). If a non-duplicate ballot (original) has been returned and not withdrawn, the Clerk of the Board will count the non-duplicative ballot and disregard all duplicate ballots. If only duplicate ballots have been returned, the Clerk of the Board will count the earliest provided duplicate ballot and disregard the later provided duplicate ballots. If an owner returns both a non-proportional ballot and a proportional ballot, the Clerk of the Board will count the proportional ballot and disregard the non-proportional ballot.

15. The final tabulation of ballots will be performed at the public hearing following the close of the public input portion of the public hearing. The public hearing may be continued from time to time for the purpose of tabulating ballots. The Clerk of the Board may begin presorting and determining the proportionate weight of the returned ballots prior to tabulating the ballots. Ballots may be counted by hand, by computer or by any other tabulating device.

16. Ballots will be tabulated by adding the ballots submitted in opposition to the assessment and adding the ballot submitted in favor of the assessment. Ballots shall be

weighted according to the proportional financial obligation of the affected property; provided, further, that proportional ballots shall be weighted in accordance with the respective ownership interests of each proportional ballot submitted. If one or more proportional ballots are returned for a parcel and a non-proportional ballot is returned for the parcel, the non-proportional ballot will either be disregarded (if the same owner has returned a proportional ballot) or treated as a proportional ballot (if the same owner has not returned a proportional ballot).

17. Ballots may be tabulated by the Clerk of the Board, or by Board staff authorized by the Clerk to do so.

18. The results of the tabulation will be announced following the completion of the tabulation and entered in the minutes of the Board of Supervisors' meeting. If ballots submitted in opposition to the proposed assessment exceed the ballots submitted in favor of the assessment (as tabulated above), the assessment will not be imposed.

19. In the event of a dispute regarding whether the signer of a ballot is the owner of the parcel to which the ballot applies, the Clerk of the Board will make such determination from the last equalized assessment roll and any evidence of ownership submitted to the Clerk prior to the conclusion of the public hearing. The Clerk will be under no duty to obtain or consider any other evidence as to ownership of property and the Clerk of the Board's determination of ownership will be final and conclusive. In the event of a dispute regarding whether the signer of a ballot is an authorized representative of the owner of the parcel, the Clerk of the Board may rely on the statement on the ballot, signed under penalty of perjury, that the person completing the ballot is the owner's authorized representative and on any evidence submitted to the Clerk of the Board prior to the conclusion of the public hearing. The Clerk of the Board will be under no duty to obtain or consider any other

evidence as to whether the signer of the ballot is an authorized representative of the owner and the Clerk of the Board's determination will be final and conclusive.

20. An assessment ballot is a "public record" as that phrase is defined by the Public Records Act, but to prevent harassment and intimidation of property owners, ballots shall not be open to public inspection until after the conclusion of the assessment ballot proceeding. The Clerk of the Board shall establish appropriate and reasonable administrative, technical, and physical safeguards to ensure the security and confidentiality of the ballots until such time as they are open to public inspection.

F. Public Hearing.

1. At the public hearing, the Board of Supervisors shall hear all public testimony regarding the proposed assessment and accept ballots until the close of the public hearing.

2. The Board of Supervisors may impose reasonable time limits on the length of each speaker's testimony.

3. At the conclusion of the hearing, the Clerk of the Board shall complete tabulation of the ballots, including those received during the public hearing.

4. If it is not possible to tabulate the ballots that evening, or if additional time is necessary for public testimony, the Board of Supervisors may continue the hearing until a later date to receive additional testimony or information, or to finish tabulating the ballots.

Veterans Building
101 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981845 **Date Passed:**

Resolution establishing ballot procedures governing ballots cast by property owners of property located within the boundaries of a proposed business improvement district to be known as the "Union Square Business Improvement District."

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 6 - Kaufman, Leno, Teng, Yaki, Brown, Katz
Noes: 3 - Yee, Ammiano, Bierman
Absent: 2 - Medina, Newsom

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File No. 981845

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 8 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 981877 RESOLUTION NO. 975-98

[Healthcare for Indigents Program]

AUTHORIZING ADOPTION OF THE COUNTY DESCRIPTION OF PROPOSED EXPENDITURE OF CALIFORNIA HEALTHCARE FOR INDIGENTS PROGRAM (CHIP) FUNDS FOR FISCAL YEAR 1998/99 AND THAT THE PRESIDENT OR DULY AUTHORIZED REPRESENTATIVE OF THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO CAN CERTIFY THE COUNTY DESCRIPTION OF PROPOSED EXPENDITURE OF CHIP FUNDS FOR FISCAL YEAR 1998/99.

WHEREAS, Counties shall receive funds under the Tobacco Tax and Health Protection Act of 1998 (tobacco tax funds); and

WHEREAS, The County is required to adopt a County Description of Proposed Expenditure of California Healthcare for Indigents Program (CHIP) Funds for submission to the State Director of Health Services in order to receive tobacco tax funds; and

WHEREAS, The County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 1998/99 proposed by the San Francisco Department of Health is on file with the Board in File 981877;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors hereby approves the County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 1998/99; and, be it

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 1998/99.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

Public Health

BOARD OF SUPERVISORS

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City and County of San Francisco

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Resolution

Veterans Building
101 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981877 **Date Passed:**

Resolution authorizing adoption of the County Description of Proposed Expenditure of California Healthcare for Indigents (CHIP) funds for fiscal year 1998-1999 and that the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP Funds for fiscal year 1998-1999.

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

File No. 981877

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 8 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981877 continued...

FILE NO. 982030 As Amended in Board 12/7/98 RESOLUTION NO. 976-98

[Mortgage Credit Certificates]

AUTHORIZING AN APPLICATION TO THE CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE TO PERMIT THE ISSUANCE OF MORTGAGE CREDIT CERTIFICATES.

WHEREAS, there is a shortage in the City and County of San Francisco (the "City") of decent, safe and sanitary housing, particularly of housing afforded by persons in the lower end of the purchasing spectrum, and a consequent need to facilitate the financing of home purchases by such persons and otherwise to increase the supply of housing in the City for such persons; and

WHEREAS, the City has, by Ordinance 245-81, adopted by the Board of Supervisors on May 11, 1981, declared its intent to engage in a home finance program pursuant to Part 5 of Division 31 of the Health and Safety Code of the State of California, and to issue bonds pursuant to said Division in furtherance of the home finance program; and

WHEREAS, the Congress of the United States by the Tax Reform Act of 1984 provided for the issuance of Mortgage Credit Certificates ("Certificates") by local government agencies as an alternative to the issuance of mortgage revenue bonds to assist low and moderate income first time homebuyers; and

WHEREAS, Section 146 of the Internal Revenue Code of 1986 (the "Code") limits the amount of qualified mortgage bonds and mortgage credit certificates that may be issued in any calendar year by entities within a state and authorizes the legislature of such state to provide the method of allocating authority to issue qualified mortgage bonds and mortgage credit certificates within such state; and

WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State of California governs the allocation in the State of California of the state ceiling established by Section 146 of the Code among governmental units in the State having the authority to issue mortgage credit certificates; and

WHEREAS, Section 8869.85 of the government Code requires a local agency to file an application for a portion of the ceiling with or upon the direction of the California Debt Limit Allocation Committee ("CDLAC") prior to the issuance of mortgage credit certificates; and

WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to certify to CDLAC that the applicant has on deposit an amount equal to one percent (1%) of the amount of the allocation requested; and

WHEREAS, the Board of Supervisors by Resolutions 742-93, 53-95, 585-95, 96-96, and Resolution 1085-97 authorized the Director of the Mayor's Office of Housing to submit previous applications for allocations for the City's Mortgage Credit Certificate Program, which applications were approved by CDLAC for a total of $61,796,087 from 1993 to 1997; and

WHEREAS, the Mayor's Office of Housing finds a continuing need to secure allocations of Mortgage Credit Certificates to assist low and moderate income first time homebuyers in San Francisco; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby authorizes the Director of the Mayor's Office of Housing for the City (the "Director"), on behalf of the City and County of San Francisco, to submit an application (the "Application"), and such other documents as may be required, to CDLAC pursuant to Government Code Section 8869.85 for a portion of the state ceiling for private activity bonds and mortgage credit certificates in an amount not to exceed twenty million dollars ($20,000,000) for mortgage credit certificates; and, be it

12/7/98 rt

FURTHER RESOLVED, that an amount equal to ~~two~~ one hundred thousand dollars ~~($200,000)~~ ($100,000) is hereby authorized to be held on deposit in connection with the Application and the applicable CDLAC procedures, and the Director is authorized to certify to CDLAC that such funds are available; which deposit shall consist of a restriction on cash in the Surplus Fund established pursuant to the Home Mortgage Assistance Trust Agreement, made and entered into as of October 1, 1982, by and between the City and County of San Francisco and Bank of America National Trust and Savings Association (the

Supervisor Amos C. Brown, Bierman

BOARD OF SUPERVISORS

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"Surplus Fund"); and, be it FURTHER RESOLVED, that if the City receives an allocation and the issuance requirements applicable to mortgage credit certificates are not met, a cost outlay depleting the Surplus Fund in an amount not to exceed ~~two~~ one hundred thousand dollars ~~($200,000)~~ ($100,000) is hereby authorized if required by the State of California; and, be it

FURTHER RESOLVED, that the officers and employees of the City and the Director are hereby authorized and directed, jointly and severally, to do any and all things necessary or advisable in order to consummate the receipt of an allocation and the issuance of mortgage credit certificates and otherwise effectuate the purposes of this resolution, and all actions previously taken by such officers and employees in connection with the establishment of the Program and issuance of the mortgage credit certificates, including the submission of the application to CDLAC, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that this Resolution shall take effect from and after its adoption by the Board and approval by the Mayor.

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

File Number: 982030 **Date Passed:**

Resolution authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of mortgage credit certificates (in an amount not to exceed $20,000,000 to assist low to moderate income home buyers in San Francisco to purchase their first home)

December 7, 1998 Board of Supervisors — SEVERED FROM CONSENT AGENDA

December 7, 1998 Board of Supervisors — AMENDED
Ayes: 8 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 3 - Medina, Newsom, Teng

December 7, 1998 Board of Supervisors — ADOPTED AS AMENDED
Ayes: 8 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 3 - Medina, Newsom, Teng

File No. 982030

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 8 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 982030 continued...

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FILE NO. 98-1682 RESOLUTION NO. 977-98

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE SEWER ON VALLEJO STREET FROM VAN NESS AVENUE TO POLK STREET.

WHEREAS, On April 23, 1998, PUC Sewer Operations identified an emergency condition on Vallejo Street from Van Ness Avenue to Polk Street; and

WHEREAS, The existing sewer had failed, and immediate repairs were required in order to protect the health, welfare, and property of the Citizens of San Francisco; and

WHEREAS, DPW's Bureau of Engineering prepared Plans and Specifications for Contract No. CW-176, "Vallejo Street Emergency Sewer Replacement" to replace the existing 3'x5' brick sewer with 412 feet of 48-inch reinforced concrete pipe (RCP) and 33 feet of 24-inch diameter vitrified clay pipe (VCP) sewer on Vallejo Street from Van Ness Avenue to Polk Street; and

WHEREAS, The Contractor, JMB Construction, Inc. began the emergency work on May 18, 1998 and completed it on July 6, 1998; and

WHEREAS. The total estimated project cost is $260,112, of which $206,962 is for the construction contract. Funds for this project are available from the 1994 Sewer Bond (Fund 5C/CPF/95A, FAMIS Project No. CENSR4SI33, Job Order No. 1604N); and

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the emergency work to repair the structurally inadequate sewer on Vallejo Street from Van Ness Avenue to Polk Street.

Public Utilities Commission

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco, CA 94102-4532

File Number: 981682 **Date Passed:**

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Vallejo Street from Van Ness Avenue to Polk Street - $260,112.

November 23, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

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File No. 981682

I hereby certify that the foregoing Resolution was ADOPTED on November 23, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 4 1998

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1683 RESOLUTION NO. 978-98

(CONTRACTING OUT CITY SERVICES)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES CAN BE PRACTICALLY PERFORMED AT THE DEPARTMENT OF HUMAN SERVICES BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES; RETROACTIVE TO OCTOBER 1, 1998.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Department of Social Services has had privately provided security services since 1973; and

WHEREAS, the Controller certified on September 11, 1998, that said services can be performed at lower cost by a private contractor to the Department of Human Services than by employees of the City and County; therefore be it

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's certification and approve the Department of Human Services contracting out for security services; retroactive to October 1, 1998.

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981683 **Date Passed:**

Resolution concurring with the Controller's certification that security services can be practically performed at the Department of Human Services by private contractor for lower cost than similar work services performed by City and County employees; retroactive to October 1, 1998

November 23, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

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File No. 981683

I hereby certify that the foregoing Resolution was ADOPTED on November 23, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 4 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981683 continued...

FILE NO. 98-1721 RESOLUTION NO. 979-98

[Animal Testing at UCSF]

URGING UCSF TO USE ALTERNATIVE RESEARCH METHODS INSTEAD OF ANIMAL TESTING WHEN AVAILABLE, BUILD AAALAC ACCREDITED FACILITIES AT THEIR PARNASSUS AND MISSION BAY CAMPUSES, AND APPLY HUMANE STANDARDS TO THE SQUIRREL MONKEY EXPERIMENT.

WHEREAS, Researching animals has been responsible for some of the most important advances in human and animal health, including heart surgery, improvements in the survival of new born infants, and the treatment of AIDS, diabetes, breast and other cancers; and

WHEREAS, Many of the most important questions related to human health can still only be answered by research using animals; and

WHEREAS, Technology is being developed and encouraged that offers an alternative to animal research, including the use of computer models, cell and tissue cultures, gene-splicing techniques, and recombinant DNA technology; and

WHEREAS, Although there are philosophical difference between animal rights activists and medical researchers about the use of animals for research, there is agreement that animals must be treated humanely and with the highest level of compassionate care; and

WHEREAS, Practicing good animal care requires comprehensive training in techniques, procedures, regulations, and ethics; and

WHEREAS, The University of California at San Francisco's (UCSF) animal care facility at Parnassus Heights was built 58 years ago; and

WHEREAS, UCSF cannot achieve certification for their Parnassus facility from the Association For Assessment and Accreditation of Laboratory Animal Care (AAALAC) because of the age of the facility; and

WHEREAS, UCSF is planning to build facilities at Mission Bay that will include animal care facilities; and

WHEREAS, UCSF has been cited by the US Department of Agriculture for animal care violations; and

WHEREAS, In addition to these violations, an experiment is being conducted that subjects anesthetized squirrel monkeys to significant noise to induce hearing disability; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby urges UCSF not to use animal testing unless absolutely necessary, only to use animals for testing when scientific merit has been demonstrated, and to use alternative research methods when available; and, be it

FURTHER RESOLVED, That UCSF provide the most comprehensive training in the use of animals for research; and, be it

FURTHER RESOLVED, That UCSF build new animal care facilities with the highest state of the art standards, both at Mission Bay and their Parnassus campus and achieve AAALAC certification when the new facilities are built; and, be it

FURTHER RESOLVED, That UCSF will correct violations cited by the USDA in their animal care facilities as quickly as possible; and, be it

FURTHER RESOLVED, That The Board of Supervisors urges UCSF to apply the above standards to the squirrel monkey experiment.

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City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4832

File Number: 981721 **Date Passed:**

Resolution urging UCSF to use alternative research methods instead of animal testing when available, build AAALAC (Association For Assessment and Accreditation of laboratory Animal Care) accredited facilities at their Parnassus and Mission Bay Campuses, and apply humane standards to the squirrel monkey experiment.

November 23, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Medina, Newsom, Teng, Yaki, Yee
Noes: 1 - Leno

File No. 981721

I hereby certify that the foregoing Resolution was ADOPTED on November 23, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 4 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981721 continued...

FILE NO. 98-1747 RESOLUTION NO. 980-98

INCREASING CIVIL FILING AND APPEARANCE FEES PROVIDED IN BUSINESS AND PROFESSIONS CODE SECTIONS 6321, 6322 AND 6322.1 FOR OPERATION OF THE LAW LIBRARY

WHEREAS, the Law Library's filing fee income is inadequate to meet present and anticipated future operating costs of the Law Library: legal publication costs, salaries and general operating expenses have increased and are expected to increase yearly, and automated reference resources and library systems must be acquired and maintained; so that an increase in the filing and appearance fees pursuant to Section 6322.1 of the Business and Professions Code of the State of California fund Law Library operations is required:

WHEREAS, California Business and Professions Code section 6322.1 empowers this Board of Supervisors to increase Law Library civil filing fees from $21.00 to $24.00 by excluding the increase from the definition of "total fee" provided in sections 26820.6 and 72055 of the Government Code; and

WHEREAS, the increased fee does not affect the City and County General Fund or the Trial Court Trust Fund established by Government Code section 68085; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby orders that the fees for use of the Law Library, provided in sections 6321 and 6322 of the California Business and Professions Code be increased from $21.00 to $24.00 in Superior and Municipal Court effective January 1, 1999; and be it

RESOLVED, that pursuant to Government Code section 6322.1, the three dollar ($3.00) increase in Law Library filing fees is specifically excluded from the definition of "total filing fee" in the above-referenced provisions of the Government Code, and therefore, that three dollars ($3.00) of the fee be added to the total filing fees in Superior and Municipal Courts; and be it

Supervisor Brown

RESOLVED, that the Superior Court and Clerk of the Municipal Court of the City and County of San Francisco are hereby authorized and directed to collect the sum of $24.00 in the Superior Court and $24.00 in the Municipal Court for the use of the Law Library, for each filing and appearance described in Sections 6321 and 6322 of said code, from January 1, 1999, and to pay the same over to the Treasurer of the San Francisco Law Library in the manner provided by law; and be it

FURTHER RESOLVED, that the Clerk of the Board of Supervisors be and is hereby directed to deliver copies of this resolution, duly certified, to the Superior Court and the Clerk of the Municipal Court of the City and County of San Francisco.

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City Hall
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

File Number: 981747 **Date Passed:**

Resolution increasing civil filing and appearance fees provided in Business and Professions Code Section 6321, 6322, 6322.1 for the operation of the Law Library

November 23, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981747

I hereby certify that the foregoing Resolution was ADOPTED on November 23, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 4 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981747 continued...

FILE NO. 98-1768 As Amended in Committee 11/12/98. RESOLUTION NO. 981-98

[GRANT - FEDERAL/STATE]

AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO APPLY FOR (RETROACTIVELY), ~~RETROACTIVELY APPLY FOR~~, ACCEPT, AND EXPEND GRANT SUPPORT IN THE AMOUNT OF $100,000 FROM THE UNITED STATES DEPARTMANT OF ENERGY THROUGH THE CALIFORNIA ENERGY COMMISSION FOR THE PURPOSE OF ESTABLISHING ELECTRIC VEHICLE CHARGING INFRASTRUCTURE THROUGHOUT THE SAN FRANCISCO BAY AREA; WAIVING INDIRECT COSTS.

/12/98
1h

WHEREAS, The United States Department of Energy made funds available for alternative fuel projects across the country; and

WHEREAS, The California Energy Commission is administering these funds in the State of California; and

WHEREAS, The City and County of San Francisco, on behalf of the San Francisco Clean Cities Coalition, was selected to receive a grant award in the amount of $100,000; and

WHEREAS, The City and County of San Francisco will use these grant funds to establish approximately 20 electric charging sites around the San Francisco Bay Area in order to facilitate the use of electric, zero emission vehicles; and

WHEREAS, This activity supports the City and County of San Francisco's ongoing efforts to improve air quality; and

WHEREAS, An apply for, accept, and expend resolution is required by the California Energy Commission; and

WHEREAS, Indirect costs were not requested in order to maximize project support; now therefore be it

RESOLVED, That the Director of Administrative Services, on behalf of the San Francisco Clean Cities Coalition, is authorized to apply for (retroactively), accept, and expend, this funding support from the California Energy Commission for the purpose of establishing a regional network of electric vehicle charging infrastructure in the San Francisco Bay Area, and to execute any and all documents necessary therefore.

FURTHER RESOLVED, That indirect cost are waived.

Recommended:

Steve Nelson
Director
Department of
Administrative Services

Ed Harrington
Controller

Willie L. Brown, Jr.
Mayor

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City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4832

File Number: 981768 **Date Passed:**

Resolution authorizing the Director of Administrative Services to apply for (retroactively), accept, and expend grant support in the amount of $100,000 from the United States Department of Energy through the California Energy Commission for the purpose of establishing electric vehicle charging infrastructure throughout the San Francisco Bay Area; waiving indirect costs.

November 23, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981768

I hereby certify that the foregoing Resolution was ADOPTED on November 23, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 4 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981768 continued...

FILE NO. 98-1770 RESOLUTION NO. 982-98

RO#98037

[Lease of Property]

AUTHORIZING RETRO ACTIVE EXTENSION AND RENEWAL OF CERTAIN EXISTING LEASES OF REAL PROPERTY REQUIRED BY THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, That authority be and is hereby granted the Mayor and the Clerk of this Board and the Director of Property for the execution of certain renewal and extensions of certain existing leases of real property all located in San Francisco and required by the Department of Public Health for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1. Extension of lease with John William Powell and Sylvia Campbell Powell for the entire building at 298 Monterey Boulevard, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, ~~1997~~ 1998 at a monthly rental of $2,850.00.

2. Extension of lease with Giovacchino and Armando Diodati for a portion of the ground floor of the building at 3901-3905 Mission Street for one (1) year commencing July 1, 1998 at a monthly rental of $3084.00.

3. Extension of lease with Giovacchino and Armando Diodati for a portion of the ground floor of the building at 3911 Mission Street for one (1) year commencing July 1, 1998 at a monthly rental of $1800.00.

4. Extension of lease with 111 Potrero Partnership for a portion of the building at 111 Potrero Avenue, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1998 at a rental of $8,000.00 per month.

5. Extension of lease with George, Lois and Lawrence Maisels for the entire building at 10-20 Twenty-ninth Street, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1998 at a monthly rental of $1,500.00.

(Real Estate)

6. Extension of lease with AIM TWO for the ground floor at 755-61 South Van Ness Avenue, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1998 at a rental of $7,100.00 per month.

7. Extension of lease with AIM TWO for the entire second floor at 759 South Van Ness Avenue for one (1) year commencing July 1, 1998 at a monthly rental of $8,056.25.

8. Extension of lease with Dr. Terrence Lee, successor in interest to Beverly Pelton, for the entire building at 2335 Ocean Avenue, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1998 at a monthly rental of $3,360.00.

RECOMMENDED:

Director, Department of Public Health

Director of Property

Funds Available as per the following Appropriation Numbers

Controller

ITEM #	ANNUAL RENT		APPROPRIATION NO.
1.	$ 34,200.00	Available	HMHMCC4401AC - 03011
2.	$ 37,008.00	"	HMHMCC4417GS - 03011
3.	$ 21,600.00	"	HMHMCC4417GS - 03011
4.	$ 96,000.00	"	HMHMCC4417AC - 03011
5.	$ 18,000.00	"	HMHMCB9901CH - 03011

(Real Estate)

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6.	$ 85,200.00	"	HMHMCC4401AC	- 03011
7.	$ 96,675.00	"	HMHMCB9901CH	- 03011
8.	$ 40,320.00	"	HMHMCC4401AC	- 03011

File Number: 981770 **Date Passed:**

Resolution authorizing retroactive extension and renewal of eight (8) existing leases of real property required by the Department of Public Health.

November 23, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981770

I hereby certify that the foregoing Resolution was ADOPTED on November 23, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 4 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 98-1784 RESOLUTION NO. 983-98

[Interconnection and Service Agreement]

APPROVING THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE PORT OF OAKLAND FOR INTERCONNECTION WITH THE DAVIS SUBSTATION ON FILE WITH THE CLERK OF THE BOARD OF SUPERVISORS IN FILE NO. 98-1784; AND APPROVING THE TEN YEAR INITIAL TERM OF THE AGREEMENT AND THE CONTINUATION OF THE AGREEMENT AFTER TEN YEARS UNLESS TERMINATED BY ONE OF THE PARTIES.

WHEREAS, The City is currently providing operations and maintenance services at Treasure Island and Yerba Buena Island (TI/YBI) under a multi-year Cooperative Agreement with the Navy; and

WHEREAS, The City is the local reuse authority for Naval Station Treasure Island under the Federal Base Closure and Realignment Act (BRAC); and

WHEREAS, The San Francisco Public Utilities Commission is providing the utilities portion of these operations and maintenance services to TI/YBI on behalf of the City; and

WHEREAS, The City intends to eventually acquire TI/YBI through an economic development conveyance from the Navy; and

WHEREAS, The City has applied for and received an allocation of low cost National Defense Authorization (NDA) Act power to support economic development activities on TI/YBI; and

WHEREAS,The City's allocation of NDA Act power for TI/YBI is contingent upon securing an interconnection agreement for delivery of such power to TI/YBI via the Davis Substation; and

WHEREAS, The Interconnection Agreement provides for a sharing of the capacity of the Davis Substation between the Port of Oakland and The City; and

WHEREAS, The San Francisco Public Utilities Commission approved the Interconnection and Service Agreement on September 29, 1998; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the Interconnection and Service Agreement between the City and County of San Francisco and the Port of Oakland, on file with the Clerk of the Board of Supervisors in File No. 98-1784; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves the ten year initial term of the agreement and the continuation of the agreement after ten years unless terminated by one of the parties.

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Tails

Resolution

File Number: 981784 **Date Passed:**

Resolution approving the contract between the City and County of San Francisco and the Port of Oakland for interconnection with Davis Substation on file with the Clerk of the Board of Supervisors in File No. 981784; and approving the ten year initial term of the agreement and the continuation of the agreement after ten years unless terminated by one of the parties.

November 23, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Teng, Yaki, Yee, Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom

File No. 981784

I hereby certify that the foregoing Resolution was ADOPTED on November 23, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 4 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981784 continued...

FILE NO. 981834

RESOLUTION NO. 984-98

RO#98046

(Lease of Real Property)

AUTHORIZING THE LEASE OF REAL PROPERTY OF A PORTION OF THE SECOND FLOOR AT 1570 MISSION STREET, SAN FRANCISCO, CALIFORNIA, FOR THE DEPARTMENT OF HUMAN SERVICES.

RESOLVED, In accordance with the recommendations of the Director of the Department of Human Services and the Director of Property that the Mayor and Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Tenant, be and they are hereby authorized and directed to execute the lease with Goodwill of a portion of the second floor at 1570 Mission Street, San Francisco, California.

The term of the lease shall be for five years commencing upon execution of the lease or such later date that the leasehold improvements have been substantially completed. If funds are not appropriated in any subsequent fiscal year, City may terminate the lease upon reasonable notice to Landlord.

The monthly rent will be $9,900 ($1.65 per s.f.) for the first 24 months and $10,500 ($1.75 per s.f.) for the remainder of the term. Landlord will be responsible for leasehold improvements necessary to meet City's requirements and for utilities and janitorial service.

City shall hold Landlord harmless from any claims or liability for any injury or damage to any person or property occurring in or about the leased premises resulting from the negligence of City, its agents or employees.

Said lease shall be subject to certification by the Controller pursuant to Section 3.105 of the Charter.

(Real Estate)

The City Attorney shall approve the form of the lease.

APPROVED;

Director, Department of Human Services

Director of Property

$59,400 Available for FY 1998-99
Appropriation No. 455016 03011

Controller

(Real Estate) 2

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City and County of San Francisco

Tails

Resolution

City Hall
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

File Number: 981834 **Date Passed:**

Resolution authorizing the lease of real property of a portion of the second floor at 1570 Mission Street, San Francisco, California, for the Department of Human Services.

November 23, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981834

I hereby certify that the foregoing Resolution was ADOPTED on November 23, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 4 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981834 continued...

FILE NO. _____ RESOLUTION NO. 785-98

(Information Systems Contract)

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH AND THE PURCHASER TO EXECUTE TWO AGREEMENTS WHICH INCLUDE MUTUAL INDEMNIFICATION LANGUAGE BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND SHARED MEDICAL SYSTEMS CORPORATION.

WHEREAS, the City and County of San Francisco proposes to execute two Agreements, one for Remote Computing and another for Products and Services, with Shared Medical Systems Corporation (SMS) as the principal vendor of clinical and financial computer systems for the Department of Public Health and the Community Health Network; and

WHEREAS, said Agreements between the City and County and SMS provides that the City and County holds harmless and indemnifies SMS from liability under the Agreement; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the Director of Public Health and the Purchaser, on behalf of the City and County of San Francisco, to execute two Agreements, one for Remote Computing and another for Products and Services, which include mutual indemnification between the City and County of San Francisco and Shared Medical Systems Corporation for the period January 1, 1999 through June 30, 2004.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

Public Health
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

File Number: 981835 **Date Passed:**

Resolution authorizing the Director of Public Health and the Purchaser to execute two agreements which include mutual indemnification language between the City and County of San Francisco and Shared Medical Systems Corporation.

November 23, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

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File No. 981835

I hereby certify that the foregoing Resolution was ADOPTED on November 23, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 4 1998

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 981940 RESOLUTION NO. 986-98

[Department of Elections]

URGING THE DEPARTMENT OF ELECTIONS TO WORK WITH THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT, THE COMMUNITY COLLEGE OF SAN FRANCISCO, AND SAN FRANCISCO STATE UNIVERSITY TO IDENTIFY WAYS OF INVOLVING STUDENTS IN LOCAL, STATE, AND FEDERAL ELECTIONS AND IMPROVE VOTER REGISTRATION OPPORTUNITIES FOR THOSE STUDENTS WHO ARE ELIGIBLE, AND URGING THE DEPARTMENT OF ELECTIONS TO ASSIGN A SENIOR STAFF PERSON TO THIS EFFORT.

WHEREAS, Public input is an essential element of our democracy; and

WHEREAS, One of the main avenues of public input is through the voting process; and

WHEREAS, Increased voter participation results in a stronger democracy; and

WHEREAS, Awareness of the importance of voter participation should be instilled in our citizens not just when they become eligible to vote, but at an early stage an on an on-going basis; and

WHEREAS, The San Francisco Unified School District is in a unique position to incorporate voter participation into its curriculum, be it via participation in KidsVote, where students vote alongside their parents during a regular election, or giving students community service credit for taking part in election activities; and

WHEREAS, San Francisco State University and the Community College of San Francisco are also uniquely situated to reach out to students on the importance of voting, as well as to provide every opportunity for eligible students to register to vote; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Department of Elections to work with the San Francisco Unified School District, the Community College of San Francisco and San Francisco State University to identify ways of involving students in local, state and federal elections; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the aforementioned parties to improve voter registration opportunities to those students who are eligible; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Department of Elections to assign a senior staff person to this effort.

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City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981940 **Date Passed:**

Resolution urging the Department of Elections to work with the San Francisco Unified School District, the Community College of San Francisco and San Francisco State University to identify ways of involving students in local, state and federal elections and improve voter registration opportunities for those students who are eligible and urging the Department of Elections to assign a senior staff person to this effort.

November 23, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981940

I hereby certify that the foregoing Resolution was ADOPTED on November 23, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 4 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981940 continued...

FILE NO. 981941 RESOLUTION NO. 987-98

[City College]

URGING CITY DEPARTMENTS AND AGENCIES TO UTILIZE CITY COLLEGE PROGRAMS, RESOURCES AND FACILITIES WHEN CONDUCTING PROFESSIONAL DEVELOPMENT AND STAFF TRAINING ACTIVITIES

WHEREAS, The City College of San Francisco was founded in 1935 to serve the continuing and higher education needs of San Francisco residents; and,

WHEREAS, City College serves over 91,000 students at nine campuses and more than 100 sites throughout the City; and,

WHEREAS, Approximately one out of every seven residents of San Francisco enrolls in City College annually; and,

WHEREAS, City College offers 50 academic programs and more than 100 vocational programs, as well as customized training programs for business and industry and lifelong training through community service; and,

WHEREAS, City and State tax dollars support City College facilities and programs; and,

WHEREAS, City College is the best value in continuing and higher education at $12 per credit unit and free noncredit classes; now, therefore, be it,

RESOLVED, That San Francisco departments and agencies are hereby urged to utilize City College programs, resources and facilities when conducting professional development and staff training activities.

BOARD OF SUPERVISORS

Supervisor Leslie R. Katz, Bierman, Medina, Newsom

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

File Number: 981941 **Date Passed:**

Resolution urging City departments and agencies to utilize City College programs, resources and facilities when conducting professional development and staff training activities.

November 23, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981941

I hereby certify that the foregoing Resolution was ADOPTED on November 23, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 4 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 281243 | 188-98

City and County of San Francisco

Veterans Building

FILE NO. 981942 RESOLUTION NO. 988-98

[AIDS/HIV Prevention]

URGING THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH HIV PREVENTION OFFICE TO CREATE AN AIDS EDUCATION PROGRAM FOR SENIORS

WHEREAS, Ten percent of all AIDS cases in the United States are people over age 50; and,

WHEREAS, Over 11 percent of all reported AIDS cases in San Francisco are people over age 50; and,

WHEREAS, Older Americans are rarely targeted for AIDS prevention efforts; and,

WHEREAS, Senior San Franciscans would also benefit from AIDS education; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the San Francisco Department of Public Health HIV Prevention Office to create an AIDS education program for senior San Franciscans.

SUPERVISOR, LENO, BIERMAN, KATZ, NEWSOM

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

File Number: 981942 **Date Passed:**

Resolution urging the San Francisco Department of Public Health HIV Prevention Office to create an AIDS education program for seniors.

November 23, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981942

I hereby certify that the foregoing Resolution was ADOPTED on November 23, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 4 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 981943 RESOLUTION NO. 989-98

[Families in Transition Program]

SUPPORTING THE OUTSTANDING COLLABORATIVE EFFORT OF THE FAMILIES IN TRANSITION PROGRAM

WHEREAS, the City and County of San Francisco encourages collaborative projects because of their high success rate for at risk populations affected by welfare reform; and

WHEREAS, the Families in Transition Program is a collaborative project led by Mission Neighborhood Centers and incorporating three other non-profit entities, Mission Language and Vocational School, Mission Day Care/Catholic Youth Organization, and Instituto Familiar de la Raza, providing job training, child care and family support services respectively; and

WHEREAS, the Families in Transition Program will provide welfare to work services in communities with a high concentration of previous Temporary Assistance to Needy Families' (TANF) recipients, the Inner Mission, the Outer Mission and the South of Market; and

WHEREAS, the Collaborative introduces both an innovative leadership structure and an creative system for service delivery based on a continuum of care model that is both culturally sensitive and strong in its potential results to place TANF recipients in well paying jobs; now, therefore, be it

RESOLVED, that the San Francisco Board of Supervisors recognizes the outstanding work of the Mission Neighborhood Centers, Mission Language and Vocational School, Mission Day Care/Catholic Youth Organization, and Instituto Familiar de la Raza and the importance of the Families in Transition Program.

Supervisor José Medina, Bierman, Katz, Newsom

BOARD OF SUPERVISORS

City and County of San Francisco
Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

Tails
Resolution

File Number: 981943 **Date Passed:**

Resolution supporting the outstanding collaborative effort of the Families in Transition Program.

November 23, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981943

I hereby certify that the foregoing Resolution was ADOPTED on November 23, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 4 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 981972 RESOLUTION NO. 990-98

[Honoring Naomi Lauter, Executive Director of the American Israel Public Affairs Committee]

RECOGNIZING THE LEADERSHIP AND DEDICATION OF NAOMI LAUTER, EXECUTIVE DIRECTOR OF THE AMERICAN ISRAEL PUBLIC AFFAIRS COMMITTEE

WHEREAS, The American Israel Public Affairs Committee (AIPAC) is the only organization whose primary mission is to educate political leaders across the country about the importance of the partnership and friendship between the United States and Israel; and,

WHEREAS, With 55,000 members, from all 50 states, AIPAC organizes Congressional caucuses and mobilizes local citizens to attend meetings, write letters and meet with their Representatives and Senators; and,

WHEREAS, Naomi Lauter's involvement with AIPAC began in 1958, when she and her husband Bob put together a small meeting for AIPAC's founder and director, Sy Kenen; and,

WHEREAS, A few years later, Naomi and Bob Lauter assembled the first-ever Bay Area group of Republicans and Democrats willing to be active in promoting pro-Israel legislation; and,

WHEREAS, In the 1960s and early 1970s, this core AIPAC group expanded to over a hundred Jewish community leaders; and,

WHEREAS, In 1983, AIPAC's Executive Director Tom Dine asked Naomi Lauter to serve as the organization's first Regional Director, responsible for organizing Northern California's congressional districts; and,

WHEREAS, By 1984, AIPAC's Pacific Northwest Region had expanded to encompass Alaska, Oregon, Northern Nevada, and Washington State; and,

WHEREAS, As Regional Director, Lauter's vision was to build AIPAC into a powerful national organization sustained by its grassroots network; and,

BOARD OF SUPERVISORS Supervisor Leslie R. Katz, Leno, Kaufman, Teng, Yaki, Newsom

WHEREAS, Lauter worked to ensure that every Congressperson had a relationship with local pro-Israel activists and encouraged general political activism from the pro-Israel community; and,

WHEREAS, Lauter has worked with over 200 different elected officials on issues related to Israel; and,

WHEREAS, Having founded the AIPAC Young Leadership Development Program, Lauter can take credit for inspiring and encouraging numerous local leaders; and,

WHEREAS, For over 40 years, the Jewish and pro-Israel communities have been honored by Lauter's leadership and unwavering commitment; and,

WHEREAS, Lauter's dedication has inspired hundreds of AIPAC activists, empowering individuals from the most urban cities to the most rural towns to build relationships with their elected officials; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors honors Naomi Lauter for her many years of dedication, vision and compassion; and, be it

FURTHER RESOLVED, That the City and County of San Francisco commends her many accomplishments at AIPAC and her perseverance in building a powerful pro-Israel grassroots network in the Pacific Northwest.

BOARD OF SUPERVISORS Supervisor Leslie R. Katz, Leno, Kaufman

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Tails

Resolution

File Number: 981972 **Date Passed:**

Resolution recognizing the leadership and dedication of Naomi Lauter, Executive Director of the American Israel Public Affairs

November 23, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981972

I hereby certify that the foregoing Resolution was ADOPTED on November 23, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 4 1998

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 981508 RESOLUTION NO. 991-98

Amendment of the Whole 11/23/98
in Board

[Living Wage Task Force]

ESTABLISHING AN ADVISORY TASK FORCE TO EVALUATE THE IMPACT AND BENEFITS OF LIVING WAGE PROPOSALS ON SAN FRANCISCO'S ECONOMY, BUSINESSES, NON-PROFIT ORGANIZATIONS AND RESIDENTS AND SETTING FORTH THE MEMBERSHIP AND DUTIES OF THE TASK FORCE.

WHEREAS, A number of cities have recently adopted or are considering ordinances mandating minimum wage and benefits levels for private sector employees; and

WHEREAS, The City and County of San Francisco can benefit greatly from the participation and expertise of members of the public, businesses, non-profit organizations, labor unions, low wage earners and other groups potentially affected by any minimum wage or "living wage" proposal; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby creates an advisory task force, called the Living Wage Task Force, to evaluate the impact and benefits of living wage proposals on San Francisco's economy, businesses, non-profit organizations and residents; and, be it

FURTHER RESOLVED, That the Living Wage Task Force shall aid the Board of Supervisors and the Mayor in reviewing various proposals, legislation and studies of the impact and benefits of a "living wage" ordinance; and, be it

Supervisor Kaufman, Bierman

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board shall refer any "living wage" proposals, studies and relevant reports to the Task Force for consideration and input before voting on any legislation creating a "Living Wage"; and be it

FURTHER RESOLVED, That the Task Force shall study, discuss and provide comments on "living wage" legislative proposals, supporting research and analysis, and related issues they deem appropriate and subsequently communicate to the Mayor and the Board of Supervisors their findings and recommendations regarding such proposals; and be it

FURTHER RESOLVED, That Task Force members shall be prepared to testify before the Board of Supervisors, if so requested, on "living wage" issues and legislation; and be it

FURTHER RESOLVED, That the Living Wage Task Force shall be comprised of 15 members, appointed in the following manner:

-- One (1) by each of the eleven members of the Board of Supervisors,

-- Four (4) by the entire Board of Supervisors, as follows:

--One (1) representative of small, medium or large businesses that contract with the City;

--One (1) representative of low-income workers from non-profits or businesses that contract with the City;

--One (1) representative of non-profit organizations that contract with the City;

Supervisor Kaufman

BOARD OF SUPERVISORS

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--One (1) representative of organized labor;

and these eleven individual appointments by Board members shall be made from those individuals who represent small and large businesses, non-profit and other organizations that contract with the City, labor and other communities potentially affected by the passage of a "living wage ordinance;" and be it

FURTHER RESOLVED, That the Task Force shall be open, public and diverse; and be it

FURTHER RESOLVED, That the members shall appoint a Chair to convene and run meetings and to work with city staff to ensure that meetings are properly noticed and Board is informed of Task Force actions; and be it

FURTHER RESOLVED, That meetings of the Living Wage Task Force shall be open to the public and comply with San Francisco's Sunshine Ordinance; and be it

FURTHER RESOLVED, That the Office of the City Administrator shall provide staff support for the Task Force; and be it

FURTHER RESOLVED, That the Living Wage Task Force shall expire within 6 months of approval of this resolution.

Supervisor Kaufman

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

File Number: 981508 **Date Passed:**

Resolution establishing an advisory task force to evaluate the impact and benefits of living wage proposals on San Francisco's economy, businesses, non-profit organizations and residents and setting forth the membership and duties of the task force (Living Wage Task Force).

November 23, 1998 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

November 23, 1998 Board of Supervisors — ADOPTED AS AMENDED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981508

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on November 23, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: December 7, 1998

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the charter, became effective without his approval in accordance with the provision of said Section 3.103 of the charter.

Clerk of the Board

File No.
981508

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FILE NO. 98-1488 RESOLUTION NO. 992-98

GRANTING REVOCABLE PERMISSION TO ANTHONY AND SANDRA CHAN TO CONSTRUCT RETAINING WALLS, A DRIVEWAY, A WALKWAY AND A LANDING WITHIN THE UNIMPROVED PORTION OF THE PUBLIC RIGHT-OF-WAY, FOR ACCESS TO A NEW RESIDENCE AT 2168 10TH AVENUE (BLOCK 2208, LOT 13) AND ADOPTING FINDINGS PURSUANT TO PLANNING CODE SECTION 101.1.

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereafter referred to, is hereby granted to Anthony and Sandra Chan to occupy a portion of the unimproved right-of-way fronting the subject property, for the purpose of constructing and maintaining retaining walls, a driveway, a walkway and a landing as shown on the plan, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

FURTHER RESOLVED, That the project intended by the encroachment is consistent with the eight priority policies of Planning Code Section 101.1; in that:

1. The project is for the construction of a driveway, walkway and retaining walls necessary to provide access to the property and would have no adverse effect on neighborhood serving retail uses or opportunities for employment in or ownership of such businesses.
2. The proposed house complements the existing character of the neighborhood. Properties on the project block are single family residences uses on single lots. The residence will contain one unit which is consistent with the overall density of the neighborhood. The proposed encroachment will not affect the architectural character of the neighborhood.

3. The project will maintain the City's housing stock and will not diminish the affordable housing supply in the City.
4. The project will not generate significant commuter traffic which could impede Muni transit service nor overburden our streets and neighborhood parking.
5. The project would not adversely affect the industrial or service sectors or future opportunities for resident employment or ownership in these sectors.
6. The project would not adversely affect achieving the greatest possible preparedness against injury and loss of life in an earthquake.
7. The project would have no effect on landmarks or historic buildings.
8. The project would have no adverse effect on parks and open space or their access to sunlight and vistas.

PROVIDED HOWEVER, That this permission shall not become effective until:

[a] There shall have been executed and acknowledged by the Permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 981488 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

[b] There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have had approved same as complying with the requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy.

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FURTHER PROVIDED, The Permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: [1] to provide for the support and protection of facilities belonging to the Department of Public Works, public utility companies, the San Francisco Water Department, the San Francisco Fire Department and other City departments; [2] to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating or repairing such facilities.

FURTHER PROVIDED, That the Permittee shall not perform work of any kind southerly of the line of the southerly retaining wall, including staging of equipment, disruption of trees or other vegetation, except for the right to excavate of to one foot south of the proposed line of the retaining wall for the purpose of the installation of framing for the construction of said retaining wall.

FURTHER PROVIDED, That prior to any work, the Permittee shall have satisfied all applicable conditions of approval adopted by the Board of Permit Appeals, Appeal No. 96-046, Adopted February 26, 1997 and provide evidence of same to DPW and to the neighboring property owners, along with a schedule setting forth the date upon which any work would commence.

FURTHER PROVIDED, That the Permittee shall procure the necessary permits from the Department of Building Inspection and Bureau of Street-Use and Mapping, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVIDED, That no structure shall be erected or constructed within said street right-of-way except as specifically permitted herein;

FURTHER PROVIDED, That the Permittee shall assure all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

RECOMMENDED:

Harlan L. Kelly, Jr.
Deputy Director of Engineering
and City Engineer

APPROVED:

Mark A. Primeau, AIA
Director of Public Works
and City Architect

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

City and County of San Francisco

Tails

Resolution

File Number: 981488 **Date Passed:**

Resolution granting revocable permission to Anthony and Sandra Chan to construct retaining walls, a driveway, a walkway and a landing within the unimproved portion of the public right-of-way, for access to a new residence at 2168 10th Avenue (Block 2208, Lot 13) and adopting findings pursuant to Planning Code Section 101.1.

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

File No. 981488

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981488 continued...

FILE NO. 98-1564 RESOLUTION NO. 993-98

[Designating one of the new committee rooms to be named after John Taylor]

DESIGNATING ONE OF THE NEW COMMITTEE ROOMS TO BE NAMED IN HONOR OF MR. JOHN TAYLOR, RETIRED CLERK OF THE BOARD OF SUPERVISORS

WHEREAS, For the past 15 years, Mr. John Taylor has rendered outstanding and exemplary services to the Board of Supervisors and to all citizens and residents of the City and County of San Francisco; and

WHEREAS, Mr. John Taylor has been an exemplary model of patience and steadfast dedication as the Clerk of the Board of Supervisors; and

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby designates one of the new committee meeting rooms at City Hall to be named in honor of Mr. John Taylor.

SUPERVISOR AMMIANO, BIERMAN, NEWSOM

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981564 **Date Passed:**

Resolution designating one of the new committee room at City Hall to be named in honor of Mr. John Taylor, retired Clerk of the Board.

December 7, 1998 Board of Supervisors — SEVERED FROM CONSENT AGENDA

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

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File No. 981564

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1570 RESOLUTION NO. 994-98

[Opposing Split of 415 Area Code Within San Francisco]

OPPOSING ANY TELEPHONE NUMBER AREA CODE RELIEF PLAN WHICH SPLITS THE 415 AREA CODE WITHIN SAN FRANCISCO.

WHEREAS, The advent of new technologies and increased consumer demand have strained existing telephone number resources; and,

WHEREAS, New technology, increased consumer demand, and the distribution of large blocks of telephone numbers to new telephone companies in San Francisco and the entire 415 telephone area code region have created a telephone number shortage; and,

WHEREAS, The North American Number Plan Administrator (NANPA) assigns telephone numbers to an area code and forecasts when an area code will most likely exhaust and when a new area code will be necessary; and,

WHEREAS, The NANPA is required by California law to inform the telephone industry of area code exhaust 24 months prior to the actual implementation of a new area code; and,

WHEREAS, NANPA has informed the telecom industry that a new area code will be required within three years; and,

WHEREAS, NANPA is considering whether to split the 415 area code along a geographic boundary or to overlay a new area code over the entire region now using the 415 area code; and,

WHEREAS, A geographic split would require many San Franciscans to change their current area code and an overlay would require all San Franciscans to dial eleven digits for all local telephone calls; and,

WHEREAS, The California Public Utilities Commission, in concert with Federal Communication Commission regulations, will make final determination on the issue of telephone area code relief; and,

WHEREAS, NANPA's contractor Lockheed Martin has stated publicly that a large majority of telephone numbers that have been distributed to telephone companies are not currently in use; and,

WHEREAS, The California Public Utilities Commission has jurisdiction to change the regulations which allow this large majority of distributed telephone numbers to remain unused; and,

WHEREAS, Small businesses in San Francisco sustain a robust economy for our city and maintain San Francisco's unique sense of charm and character; and,

WHEREAS, Small Businesses in San Francisco hold their identity, in part, with their business telephone numbers and may incur drastic loss of business as a result of being assigned a new area code; and,

WHEREAS, Small businesses in San Francisco incur significant costs by changing a telephone number as is required by an area code split; and,

WHEREAS, All San Francisco telephone service customers would be severely inconvenienced by having any change in the 415 area code; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors strongly opposes any telephone area code relief plan that splits the 415 area code within the City and County of San Francisco; and, be it

FURTHER RESOLVED, That if the California Public Utilities Commission chooses a geographic split of the 415 area code, it should provide only Marin County with a new area code and not divide San Francisco's 415 area code in any manner; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges the California Public utilities Commission to change all regulatory policies which generate unnecessary area code splits within California in order to preempt the need for a new area code; and, be it

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FURTHER RESOLVED, That if, as a last resort, area code relief for the 415 area code within San Francisco is necessary, then the City and County of San Francisco prefers an overlay method of telephone number relief over a geographic split of the 415 area code within San Francisco.

City and County of San Francisco
Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

Tails

Resolution

File Number: 981570 **Date Passed:**

Resolution opposing any telephone number area code relief plan which splits the 415 area code within San Francisco

September 28, 1998 Board of Supervisors -- CONTINUED
Ayes: 10 - Ammiano, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

October 5, 1998 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

October 5, 1998 Board of Supervisors -- REFERRED: Economic Development, Transportation, and Technology Committee

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

File No. 981570

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1608 RESOLUTION NO. 995-98

[Establishing $50 Penalty for Access Road Candlestick Park]

ESTABLISHING A $50 PENALTY FOR VIOLATING TRAFFIC CODE SECTION 32.4 (ACCESS ROAD CANDLESTICK PARK).

WHEREAS, the cost of legal parking for football games at Candlestick (3COM) Park is currently $20 for automobiles and $30 for buses and limousines; and

WHEREAS, towing vehicles that block the access roads to Candlestick Park is not always possible because larger vehicles require a special tow truck, and

WHEREAS, violations of Section 32.4 increased dramatically during the 1997 football season, particularly by limousines, increasing congestion and compromising traffic safety; therefore be it

RESOLVED, that the Board of Supervisors hereby establishes a $50 the penalty for violating Section 32.4 of the San Francisco Traffic Code.

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981608 **Date Passed:**

Resolution establishing a $50 penalty for violating Traffic Code Section 32.4 (access road Candlestick Park/3COM Park)

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

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File No. 981608

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1672 RESOLUTION NO. 996-98

[Zoning - Alcoholic Beverage Sale Interim Controls]

RE-ENACTING INTERIM ZONING CONTROLS FOR AN ADDITIONAL SIX (6) MONTH PERIOD TO PROHIBIT TEMPORARILY THE INTRODUCTION OF NEW ESTABLISHMENTS OR EXPANSION OF EXISTING ESTABLISHMENTS SELLING ALCOHOLIC BEVERAGES IN THE INNER SUNSET ALCOHOLIC BEVERAGE SPECIAL USE DISTRICT AND MAKING FINDINGS OF CONSISTENCY WITH THE PRIORITY POLICIES OF PLANNING CODE SECTION 101.1.

WHEREAS, On March 14, 1997, the City and County of San Francisco enacted Resolution No. 186-97, which is on file with the Clerk of the Board of Supervisors in File No. 111-96-4; and,

WHEREAS, Resolution No. 186-97, adopted in accordance with the interim zoning control provisions of Section 306.7 of the City Planning Code, created an eighteen (18) month moratorium on the establishment of new enterprises or expansion of existing enterprises that sell alcoholic beverages in the Inner Sunset Alcoholic Beverage Special Use District; and,

WHEREAS, On September 14, 1998, Resolution No. 186-97 expired; and,

WHEREAS, There is continued concern about the oversaturation of on-sale liquor establishments in the Inner Sunset Alcoholic Beverage Special Use District so that the existing moratorium should continue until permanent controls can be drafted, reviewed, and considered for adoption; and,

WHEREAS, Planning Code Section 306.7(i) requires that the Department of City Planning conduct a study of the contemplated zoning proposal and propose permanent legislation; and,

WHEREAS, The Board of Supervisors has taken into account the time required to study a contemplated zoning proposal to address establishments that sell alcoholic beverages in the Inner Sunset Alcoholic Beverage Special Use District; and,

WHEREAS, An additional interim extension measure is needed to bridge the gap between the initial moratorium and the development of permanent controls; and,

WHEREAS, The Board of Supervisors is authorized by Planning Code Section 306.7 to extend the duration of interim zoning controls for an additional six (6) months pending completion of further study of measures necessary to address enterprises that sell alcoholic beverages in and around the Inner Sunset Alcoholic Beverage Special Use District, which measures could then be incorporated into draft permanent legislation for review and action by appropriate City and County agencies, boards, commissions, and departments; and,

WHEREAS, The Board of Supervisors has balanced the hardship on business owners from re-enacting the term of the interim controls against the detriment to the public if no extension were adopted; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby re-enacts the interim zoning control moratorium on new and existing establishments that sell alcoholic beverages in the Inner Sunset Alcoholic Beverage Special Use District, the terms of which are set forth in Board of Supervisors Resolution No. 186-97, which is on file with the Clerk of the Board of Supervisors in File No. 111-96-4; and be it

FURTHER RESOLVED, That the interim controls will become effective upon enactment of this Resolution and shall remain in effect for a period of six months, or until the adoption of permanent legislation regulating enterprises that sell alcoholic beverages in the Inner Sunset Alcoholic Beverage Special Use District, whichever first occurs; and, be it

FURTHER RESOLVED, That these interim controls advance and are consistent with the priority policies of Planning Code Section 101.1 in that they attempt to conserve existing

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housing and neighborhood character, preserve residential neighborhoods, conserve City commerce, and control uses that have an adverse impact on city services.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney

By: _____
Miriam L. Stombler
Deputy City Attorney

SUPERVISOR TENG
BOARD OF SUPERVISORS

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Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

City and County of San Francisco

Tails

Resolution

File Number: 981672 **Date Passed:**

Resolution re-enacting Interim Zoning Controls for an additional six (6) month period to prohibit temporarily the introduction of new establishments or expansion of existing establishments selling alcoholic beverages in the Inner Sunset Alcoholic Beverage Special Use District and making findings of consistency with the priority policies of Planning Code Section 101.1.

December 7, 1998 Board of Supervisors -- ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

File No. 981672

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1689 RESOLUTION NO. 997-98

[Acceptance of Easement Deed]

AUTHORIZING THE DIRECTOR OF PROPERTY TO ACCEPT A DRAINAGE EASEMENT DEED OVER PRIVATE PROPERTY IN THE BAYVIEW HILL SUBDIVISION.

RESOLVED, In accordance with the recommendation of the Director of Public Works, the Director of Property, on behalf of the City and County of San Francisco, is hereby authorized to accept a drainage easement deed on a form approved by the City Attorney and at no cost to the City, from an adjoining private property owner to drain the surface and groundwater from City property over and through the private property; and, be it

FURTHER RESOLVED, Certain drainage facilities have been installed by the adjoining owner to the satisfaction of the Director of Public Works; and, be it

FURTHER RESOLVED, The City, upon acceptance and recordation of the drainage easement deed, hereby relieves the adjoining private owner of his obligation to maintain and repair the drainage facilities as set forth in the Covenant recorded May 15, 1997, as Document No. 97-G160345-00.

RECOMMENDED:

Marcia de Vaughn
for Director of Public Works

Director of Property

(Real Estate)

BOARD OF SUPERVISORS
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City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981689 **Date Passed:**

Resolution authorizing the Director of Property to accept a drainage easement deed over private property (Block 4991, Lots 108-110, Le Conte Drainage Easements), in the Bayview Hill Subdivision

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

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File No. 981689

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981689 continued...

FILE NO. 981735 RESOLUTION NO. 998-98

[Appointment]

APPOINTING MEMBER TO THE LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER AND QUESTIONING YOUTH TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint hereinafter designated person(s) to serve as member(s) of the Lesbian, Gay, Bisexual, Transgender, Queer and Questioning Youth Task Force, pursuant to Board of Supervisors Ordinance No. 166-98, for the terms specified:

Lauren Michaels, succeeding Michael Johnson, (Seat No. 13/voting member), unexpired portion of one year term ending June 30, 1999.

Rules Committee
BOARD OF SUPERVISORS

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City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue, Room 308
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File Number: 981735 **Date Passed:**

Resolution appointing member to the Lesbian, Gay, Bisexual, Transgender, Queer and Questioning Task Force.

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

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File No. 981735

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1737 RESOLUTION NO. 999-98

[State Grant - Domestic Violence Prosecution]

AUTHORIZING RETROACTIVELY THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $108,000 THROUGH THE CALIFORNIA DEPARTMENT OF JUSTICE FOR A PROJECT ENTITLED "SPOUSAL ABUSER PROSECUTION PROGRAM" FOR THE TWELVE MONTH PERIOD JULY 1, 1998 THROUGH JUNE 30, 1999, AND WAIVING INDIRECT COSTS DUE TO FUNDING CONSTRAINTS.

WHEREAS, The City and County of San Francisco desires to continue a project entitled the "Spousal Abuser Prosecution Program (SAPP)", to be funded, in part, from funds made available through Chapter 599, 1994 Statutes, administered by the California Department of Justice; and

WHEREAS, The project enhances the capacity of the District Attorney's Office to prosecute domestic violence offenses; now, therefore, be it

RESOLVED, That grant funds received hereunder shall not be used to supplant local funds that would, in the absence of the Spousal Abuser Prosecution program, be made available to support the prosecution of individuals accused of domestic violence; and, be it

FURTHER RESOLVED, That the City and County of San Francisco, through the Office of the District Attorney, shall provide no less than the twenty percent required match for the project; and, be it

FURTHER RESOLVED, That the District Attorney is authorized to execute and amend any necessary grant documents for this project; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of the Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the implementing agency. The State of California and Department of Justice disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That indirect costs are waived due to funding constraints; and, be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is retroactively authorized to apply for, accept, and expend funds in the amount of $108,000 made available through the California Department of Justice for a project entitled, "Spousal Abuser Prosecution Program" for the twelve month period July 1, 1998 through June 30, 1999.

APPROVED:
Office of the District Attorney

TERENCE HALLINAN, District Attorney

APPROVED:
Office of the Mayor

WILLIE L. BROWN, Mayor

APPROVED:
Office of the Controller

EDWARD HARRINGTON, Controller

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City and County of San Francisco

Tails

Resolution

Veterans Building
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File Number: 981737 **Date Passed:**

Resolution authorizing retroactively the District Attorney of the City and County of San Francisco to apply for, accept and expend funds in the amount of $108,000 through the California Department of Justice for a project entitled "Spousal Abuser Prosecution Program" for the twelve month period July 1, 1998 through June 30, 1999, and waiving indirect costs due to funding constraints.

December 7, 1998 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

File No. 981737

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981737 continued...

Tails Report continued...

FILE NO. 98-1767 RESOLUTION NO. 1000-98

[GRANT - STATE FUNDS]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY, THROUGH THE PENINSULA LIBRARY SYSTEM, TO ACCEPT AND EXPEND RETROACTIVELY $55,384 AWARDED BY THE CALIFORNIA STATE LIBRARY, AS PART OF THE CALIFORNIA LIBRARY SERVICES AND TECHNOLOGY ACT, DATABASE LINKED SYSTEMS PROGRAM, TO PURCHASE Z39.50 CLIENT SOFTWARE TO IMPROVE SAN FRANCISCO PUBLIC LIBRARY PATRONS' ACCESS TO REGIONAL ONLINE LIBRARY CATALOGS, AND RESCINDING RESOLUTION NO. 473-98.

WHEREAS, The California State Library has made a priority of interconnectivity among libraries throughout the state, and

WHEREAS, San Francisco Public Library has a lead role in developing a rich collection of online resources, databases and multimedia materials for children, youth and adults for independent learning, and

WHEREAS, San Francisco Public Library is an important regional center for access to online resources and the Z39.50 Client Software will enable SFPL patrons to view the catalogs of the many other regional libraries joined in this program, and

WHEREAS, Z39.50 technology is the standard adopted by the library community for interconnection among online library catalogs, and

WHEREAS, The San Francisco Public Library has a goal of providing free and equal access to knowledge tools throughout the library system, now therefore be it

RESOLVED, that the San Francisco Public Library, through the Peninsula Library Service, be authorized to retroactively, accept and expend $55,384 awarded by the California State Library, as part of the California Library Services and Technology Act, Database Linked Systems Program, to purchase Z39.50 Client Software to improve regional access to online library catalogs, and that indirect costs be waived; and be it further resolved, that Resolution No. 473-98 is hereby rescinded.

APPROVED:

Willie L. Brown, Mayor

Edward M. Harrington, Controller

Regina U. Minudri, City Librarian

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SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

File Number: 981767 **Date Passed:**

Resolution authorizing the San Francisco Public Library, through the Peninsula Library System, to accept and expend retroactively $55,384 awarded by the California State Library, as part of the California Library Services and Technology Act, Database Linked Systems Program, to purchase Z39.50 Client Software to improve San Francisco Public Library Patrons' access to regional on-line library catalogs, and rescinding Resolution No. 473-98.

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

File No. 981767

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981767 continued...

AS AMENDED IN COMMITTEE
11/19/98

FILE NO. 98-1769 RESOLUTION NO. 1001-98

[GRANT APPLICATION]

11/19/98
grh

AUTHORIZING RETROACTIVELY THE SAN FRANCISCO PUBLIC LIBRARY TO ACCEPT AND EXPEND APPROXIMATELY $26,000 THROUGH COLLABORATION WITH THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT LINKS2 PROGRAM AWARDED BY CALIFORNIA DEPARTMENT OF EDUCATION, TECHNOLOGY LITERACY CHALLENGE GRANT.

WHEREAS, The San Francisco Public Library's Electronic Discovery Center utilizes new technology to access a large collection of non-traditional knowledge materials including CD-Roms, and online resources for student research and independent learning, and

WHEREAS, The San Francisco Public Library seeks to collaborate with the Unified School District using innovative programs to integrate technology available in the library into the normal routines of public and school librarians, provide new links to city government and community information and assist the K-12 education community to utilize new resources of the Electronic Discovery Center, and other centers in the library, and

WHEREAS, The majority of school librarians, teachers and students are largely unfamiliar with the new library materials and resources and how to access them or utilize them, and require some level of introduction, support service or instruction, and

WHEREAS, Children, families and educators benefit from integration of services and collaboration between educational institutions and the libraries, and

BOARD OF SUPERVISORS

WHEREAS, Free public access, programming and training in new media and technology resources will provide important literacy development, school-to-work skills, and communication opportunities for all patrons including disadvantaged youth on an equal basis, now therefore be it

11/19/98
grh

RESOLVED, That the San Francisco Public Library is authorized retroactively to accept and expend $26,000 in grant funds from the San Francisco Unified School District, awarded by the Department of Education Technology Literacy Challenge Grant, extending and integrating electronic library services for librarians, teachers and students by providing programming, training, and support to enable the best possible utilization of these services; and be it

FURTHER RESOLVED, That this approval shall not commit the San Francisco Public Library and the City and County of San Francisco to continuance beyond the period covered by said grant, and that indirect costs are waived.

APPROVED:

Willie L. Brown, Mayor

Edward M. Harrington, Controller

Susan Hildreth for Regina U. Minudri, City Librarian

DOCUMENTS DEPT.

FEB 08 1999

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

File Number: 981769 **Date Passed:**

Resolution authorizing retroactively the San Francisco Public Library to accept and expend approximately $26,000 through the collaboration with the San Francisco Unified School District Links2 Program awarded by the California Department of Education, Technology and Literacy Challenge Grant.

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

File No. 981769

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981769 continued...

FILE NO. 98-1777 RESOLUTION NO. 1002-98

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

Bancroft Avenue, Thornton Avenue, Quint Street, and Waterville Street, all corners, stopping all approaches (makes this uncontrolled multiple intersection an all-way STOP)

Carroll Avenue, Newhall Street, and Issleib Street, northeast and southwest corners, stopping Carroll Avenue and Issleib Street (makes this uncontrolled multiple intersection a two-way STOP)

Cranleigh and Lagunitas Drives, northeast corner, stopping Cranleigh Drive (stops the stem of this uncontrolled T-intersection)

Polaris Way and Pope Street, northeast corner, stopping Polaris Way (stops the stem of this uncontrolled T-intersection)

BOARD OF SUPERVISORS

City and County of San Francisco

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

Tails

Resolution

File Number: 981777 **Date Passed:**

Resolution designating certain intersections as "STOP" intersections

STOP SIGNS - ESTABLISH
Bancroft Avenue, Thornton Avenue, Quint Street, and Waterville Street, all corners, stopping all approaches (makes this uncontrolled multiple intersection an all-way STOP)
Carroll Avenue, Newhall Street, and Issleib Street, northeast and southwest corners, stopping Carroll Avenue and Issleib Street (makes this uncontrolled multiple intersection a two-way STOP)
Cranleigh and Lagunitas Drives, northeast corner, stopping Cranleigh Drive (stops the stem of this uncontrolled T-intersection)
Polaris Way and Pope Street, northeast corner, stopping Polaris Way (stops the stem of this uncontrolled T-intersection)

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

DOCUMENTS DEPT.
FEB 08 1999
SAN FRANCISCO
PUBLIC LIBRARY

File No. 981777

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1780 RESOLUTION NO. 1003-98

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

NO PARKING ANYTIME - ESTABLISH

Jessie Street, north side, from 7th Street to westerly terminus

NO PARKING, 7 AM TO 4 PM, MONDAY THROUGH FRIDAY - ESTABLISH
NO PARKING, 7 AM TO 4 PM, MONDAY THROUGH SATURDAY - RESCIND

18th Street, north side, between Church and Dolores Streets (change in effective days only)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR PARKING TIME LIMIT, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Moraga Street, both sides, between 10th and 12th Avenues (400 and 500 blocks)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Dunshee Street, both sides, between Oakdale and Palou Avenues

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Duboce Avenue, south side, from 134 feet to 176 feet east of Valencia Street (42-foot zone, accommodating 12 motorcycle stalls)

Pine Street, south side, from 17 to 30 feet east of Divisadero Street (13-foot zone, accommodating 3 motorcycle stalls)

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981780 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations

NO PARKING ANYTIME - ESTABLISH
Jessie Street, north side, from 7th Street to westerly terminus

NO PARKING, 7 AM TO 4 PM, MONDAY THROUGH FRIDAY - ESTABLISH
NO PARKING, 7 AM TO 4 PM, MONDAY THROUGH SATURDAY - RESCIND
18th Street, north side, between Church and Dolores Streets (change in effective days only)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR PARKING TIME LIMIT, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Moraga Street, both sides, between 10th and 12th Avenues (400 and 500 blocks)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Dunshee Street, both sides, between Oakdale and Palou Avenues

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Duboce Avenue, south side, from 134 feet to 176 feet east of Valencia Street (42-foot zone, accommodating 12 motorcycle stalls)
Pine Street, south side, from 17 to 30 feet east of Divisadero Street (13-foot zone, accommodating 3 motorcycle stalls)

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

DOCUMENTS DEPT.
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SAN FRANCISCO
PUBLIC LIBRARY

File No. 981780

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1781 RESOLUTION NO. 1004-98

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

BICYCLE LANES - ESTABLISH

8th Street, west curb lane (southbound only), between Market and Bryant Streets

Cesar Chavez Street, north curb lane (westbound only), between Vermont Street and northbound U.S. 101 on-ramp

Kirkham Street, both curb lanes (eastbound and westbound), between 6th and 9th Avenues

MID-BLOCK CROSSWALK - ESTABLISH

Terry Francois Boulevard, approximately 750 feet south of Mission Rock Street (just south of Pier 52 Boat Launch)

NO LEFT TURN - RESCIND
NO LEFT TURN, EXCEPT MUNI - ESTABLISH

Crossover Drive, northbound, at Fulton Street (adds Muni exemption)

Fulton Street, westbound, at Park Presidio Boulevard (adds Muni exemption)

NO U-TURNS - RESCIND

Brotherhood Way, westbound, at the entrance to 999 Brotherhood Way

RIGHT LANE MUST TURN RIGHT, EXCEPT BICYCLES - ESTABLISH

Market Street, eastbound, at 10th Street

RIGHT LANE MUST TURN RIGHT, EXCEPT MUNI - ESTABLISH

Euclid Avenue, westbound, at Arguello Boulevard

TOW-AWAY LANE MUST TURN LEFT - ESTABLISH

Sutter Street, westbound, at Mason Street

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Sutter Street, south side, between Mason and Gough Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Brotherhood Way, south side, from driveway at 999 Brotherhood Way to 50 feet easterly (50-foot zone)

Cesar Chavez Street, north side, between Kansas and Vermont Streets

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Market Street, north side, from 126 feet to 206 feet east of Church Street (80-foot zone, eliminates 4 parking spaces during affected days and hours)

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PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4832

File Number: 981781 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets

BICYCLE LANES - ESTABLISH
8th Street, west curb lane (southbound only), between Market and Bryant Streets
Cesar Chavez Street, north curb lane (westbound only), between Vermont Street and northbound U S 101 on-ramp
Kirkham Street, both curb lanes (eastbound and westbound), between 6th and 9th Avenues

MID-BLOCK CROSSWALK - ESTABLISH
Terry Francois Boulevard, approximately 750 feet south of Mission Rock Street (just south of Pier 52 Boat Launch)

NO LEFT TURN - RESCIND
NO LEFT TURN, EXCEPT MUNI - ESTABLISH
Crossover Drive, northbound, at Fulton Street (adds Muni exemption)
Fulton Street, westbound, at Park Presidio Boulevard (adds Muni exemption)

NO U-TURNS - RESCIND
Brotherhood Way, westbound, at the entrance to 999 Brotherhood Way

RIGHT LANE MUST TURN RIGHT, EXCEPT BICYCLES - ESTABLISH
Market Street, eastbound, at 10th Street

RIGHT LANE MUST TURN RIGHT, EXCEPT MUNI - ESTABLISH
Euclid Avenue, westbound, at Arguello Boulevard

TOW-AWAY LANE MUST TURN LEFT - ESTABLISH
Sutter Street, westbound, at Mason Street

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Sutter Street, south side, between Mason and Gough Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Brotherhood Way, south side, from driveway at 999 Brotherhood Way to 50 feet easterly (50-foot zone)
Cesar Chavez Street, north side, between Kansas and Vermont Streets

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Market Street, north side, from 126 feet to 206 feet east of Church Street (80-foot zone, eliminates 4 parking spaces during affected days and hours)

December 7, 1998 Board of Supervisors --- ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

File No. 981781

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981781 continued...

FILE NO. 981790 RESOLUTION NO. 1005-98

[AIRPORT CONCESSION LEASE]

APPROVING BOARDING AREAS "B" AND "C" PRINCIPAL CONCESSIONS RETAIL LEASE BETWEEN PACIFIC GATEWAY CONCESSIONS, LLC AND THE CITY AND COUNTY OF SAN FRANCISCO, ACTING BY AND THROUGH ITS AIRPORT COMMISSION.

WHEREAS, The Airport Commission has requested bids for the Boarding Areas "B" and "C" Principal Concessions Retail Lease for retail concessions located in the South Terminal of the San Francisco International Airport; and

WHEREAS, Airport Commission staff has determined that Pacific Gateway Concessions, LLC is the highest responsive and qualified bidder; and

WHEREAS, The Airport Commission has awarded the Boarding Areas "B" and "C" Principal Concessions Retail Lease to Pacific Gateway Concessions, LLC on September 15, 1998; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the "Boarding Areas "B" and "C" Principal Concessions Retail Lease" copies of which are contained in Board of Supervisors' file number 981790.

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981790 **Date Passed:**

Resolution approving Boarding Areas "B" and "C" Principal Concessions Retail Lease between Pacific Gateway Concessions, LLC and the City and County of San Francisco, acting by and through its Airport Commission

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

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File No. 981790

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 981791 RESOLUTION NO. 1006-98

[AIRPORT LEASE AGREEMENT FOR NIPPON CARGO AIRLINES COMPANY, INC.]

APPROVING LEASE AGREEMENTS FOR CARGO WAREHOUSE SPACE IN THE NORTH FIELD CARGO FACILITY BETWEEN NIPPON CARGO AIRLINES, INC. AND THE CITY AND COUNTY OF SAN FRANCISCO, ACTING BY AND THROUGH ITS AIRPORT COMMISSION.

WHEREAS, The San Francisco International Airport (the "Airport") is constructing a new North Field Cargo Facility, the completion of which is scheduled for January 2000; and

WHEREAS, Airport staff has negotiated a Lease with Nippon Cargo Airlines Company, Inc. for warehouse, office, and cargo by-pass space in the North Field Cargo Facility; and

WHEREAS, On August 4, 1998, pursuant to Resolution No. 98-0190, the Airport Commission approved the Lease to Nippon Cargo Airlines Company, Inc. A copy of the form of the Lease is on file with the Clerk of the Board of Supervisors in File No. 981791; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the Ten Year, Six Month Lease for the cargo warehouse space in the North Field Cargo Facility, between Nippon Cargo Airlines Company, Inc., and the City and County of San Francisco, acting by and through its Airport Commission.

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco, CA 94102-4532

File Number: 981791 **Date Passed:**

Resolution approving lease agreements for cargo warehouse space in the North Field Cargo Facility between Nippon Cargo Airlines Company, Inc. and the City and County of San Francisco, acting by and through its Airport Commission

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

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File No. 981791

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1819 RESOLUTION NO. 1007-98

[Liquor License, 493 Broadway]

APPROVING THE TRANSFER OF A TYPE 48 ON-SALE GENERAL PUBLIC PREMISES ALCOHOLIC BEVERAGE CONTROL LICENSE TO BRUCE L. CEARLOCK FOR ALLEYCORP, INC. FROM 243 O'FARRELL STREET TO 493 BROADWAY STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE; WITH CONDITIONS.

WHEREAS, Bruce L. Cearlock is seeking transfer of a Type 48 on-sale general public premises alcoholic beverage control license for Alleycorp, Inc. located at 493 Broadway Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines with conditions and for the foregoing reasons that the transfer of a Type 48 on-sale general public premises alcoholic beverage control license to Bruce L. Cearlock for Alleycorp, Inc., located at 493 Broadway Street, will serve the convenience of the people of the City and County of San Francisco.

Conditions: 1) Entertainment provided shall not be audible beyond the area under the control of the licensee. 2) The petitioner(s) shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control. 3) There shall be no exterior advertising of any kind, depicting topless or nude persons, entertainers or dancers, including advertising directed to the exterior from within. 4) The sale of beer or wine off of the premises is strictly prohibited.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4832

File Number: 981819 **Date Passed:**

Resolution approving the transfer of a Type 48 on-sale general public premises alcoholic beverage control license to Bruce L. Cearlock for Alleycorp, Inc. from 243 O'Farrell Street to 493 Broadway Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

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File No. 981819

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1840 RESOLUTION NO. 1008-98

[Liquor License, 3060 Fillmore Street]

DETERMINING THAT THE TRANSFER OF A TYPE 20 OFF-SALE BEER AND WINE ALCOHOLIC BEVERAGE CONTROL LICENSE TO LOVEL O'BRIEN FOR THE REAL FOOD COMPANY FROM 1240 SUTTER STREET TO 3060 FILLMORE STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Lovel O'Brien is seeking transfer of a Type 20 off-sale beer and wine alcoholic beverage control license for Real Food Company located at 3060 Fillmore Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license to Lovel O'Brien for Real Food Company, located at 3060 Fillmore Street, will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981840 **Date Passed:**

Resolution determining that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license to Lovel O'Brien for the Real Food Company, from 1240 Sutter Street to 3060 Fillmore Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Sections 23958 4 of the California Business and Professions Code

December 7, 1998 Board of Supervisors -- ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

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File No. 981840

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 981841 RESOLUTION NO. 1009-98

[Quitclaim Deed]

AUTHORIZING AND DIRECTING EXECUTION OF A QUITCLAIM DEED FROM THE CITY AND COUNTY OF SAN FRANCISCO TO THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT, A POLITICAL SUBDIVISION OF THE STATE OF CALIFORNIA, FOR A PORTION OF ASSESSOR'S BLOCK 3593, LOT 40, FORMERLY TREAT AVENUE NORTH OF 20TH STREET AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, The City and County of San Francisco ("City") is the fee owner of certain real property known as a portion of Assessor's Block 3593, Lot 40, formerly Treat Avenue north of 20th Street, and as such property is more particularly described in the Quitclaim Deed on file with the Clerk of the Board of Supervisors in File No. 981841; and

WHEREAS, The City has vacated the subject property and it has been used by the San Francisco Unified School District ("SFUSD") since 1976 and SFUSD constructed a replacement street (Mistral St.) to accommodate Treat Ave. traffic; and

WHEREAS, The powers to manage and control school property in San Francisco are vested in the governing board of the San Francisco Unified School District and this governing board has approved the construction of a technical high school which will encroach upon the vacated Treat Ave. property; and

WHEREAS, The above described property has not been converted to other public uses under circumstances which would estop the SFUSD from claiming control over use of such property, nor which would give the City a license to use the property for such public purposes; and

(REAL ESTATE)

WHEREAS, Under these circumstances, any interest in the above described City property has limited value to the City, and it appears appropriate to convey said property to the SFUSD for a nominal amount, and;

WHEREAS, The Planning Department reported by letter dated August 28, 1998, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 981841, that the conveyance of the above described property by quitclaim deed from the City to the SFUSD is in conformity with the City's General Plan and consistent with the Eight Priority Policies of City Planning Code Section 101.1; now, therefore, be it

RESOLVED; That the Director of Property is hereby authorized and directed to execute a quitclaim deed for the amount of one (1) dollar to the SFUSD of the real property in San Francisco, known as a portion of Assessor's Block 3593, Lot 40, formerly Treat Avenue north of 20th Street, as such property is more particularly described in the Quitclaim Deed on file with the Clerk of the Board of Supervisors in File No. 981841; and, be it

FURTHER RESOLVED; That the Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the Planning Department, by its letter dated August 28, 1998, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 981841, that such conveyance is in conformity with the City's General Plan and consistent with the Eight Priority Policies of City Planning Code Section 101.1.

RECOMMENDED:

Director of Public Works

Director of Property

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City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981841 **Date Passed:**

Resolution authorizing and directing the execution of a Quitclaim Deed from the City and County of San Francisco to the San Francisco Unified School District, a political subdivision of the State of California, for a portion of Assessor's Block 3593, Lot 40, formerly Treat Avenue north of 20th Street and adopting findings pursuant to Planning Code Section 101 1

December 7, 1998 Board of Supervisors --- ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

File No. 981841

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981841 continued...

FILE NO. 98-1842 RESOLUTION NO. 1010-98

[Liquor License, 880 Harrison Street]

DETERMINING THAT THE ISSUANCE OF A TYPE 20 OFF-SALE BEER AND WINE ALCOHOLIC BEVERAGE CONTROL LICENSE TO DEE ANN CATLIN AT SMART AND FINAL #570, LOCATED AT 880 HARRISON STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958 4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE WITH CONDITIONS.

WHEREAS, Dee Ann Catlin is seeking issuance of a Type 30 off-sale beer and wine alcoholic beverage control license for Smart and Final #570, located at 880 Harrison Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license, to Dee Ann Catlin for Smart and Final #570, located at 880 Harrison Street will serve the convenience of the people of the City and County of San Francisco.

Conditions: 1) No Sales of fortified wines. 2) No sales of malt liquors in single cans or quart sizes. 3) No sales of distilled spirits in mini-bottles, ½ pints or pints (750 ml or larger sizes only). 4) No sales of any single can or bottle or beer (six pack only).

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco, CA 94102-4532

File Number: 981842 **Date Passed:**

Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Dee Ann Catlin at Smart and Final #570, located at 880 Harrison Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958 4 of the California Business and Professions Code, with conditions

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

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File No. 981842

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 11 1998

Date Approved

Mayor Willie L. Brown Jr.

File No. 981842 continued...

As amended in Cmte. 12/2/98.

FILE NO. 981843

RESOLUTION NO. 1011-98

(CONTRACTING OUT CITY SERVICES)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT ASSISTANCE TO CERTAIN VICTIMS OF CRIME AND EDUCATION IN COMMUNITY ANTI-STREET VIOLENCE CAN BE PRACTICALLY PERFORMED FOR THE DISTRICT ATTORNEY'S VICTIM WITNESS ASSISTANCE PROGRAM BY A PRIVATE CONTRACT FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES, RETROACTIVELY EFFECTIVE JULY 1, 1998.

WHEREAS, The Community United Against Violence has established and will maintain networks of persons to safeguard neighborhoods, conduct workshops on personal safety, self-defense and property protection, and, under the direction of the Victim Witness Assistance Program, helps victims and witnesses to cooperate with the criminal justice system in prosecution of the guilty and alleviation of their own injuries; and

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees, and

WHEREAS, The Office of the District Attorney has sought and received estimates from private contractors and wishes to contract for these services, and the Controller has certified on September 11, 1998, that said services can be performed at a lower cost in the City and County by a private contractor than by employees of the City and County; now,

THEREFORE BE IT RESOLVED, That the Board of Supervisors hereby concurs with the Controller's Certification and approves and authorizes the Office of the District Attorney to contract for the services of the Community United Against Violence, retroactively effective July 1, 1998.

TERENCE HALLINAN
District Attorney

BOARD OF SUPERVISORS

WILLIE L. BROWN
Mayor

See 9/11/98 review letter, attached

EDWARD HARRINGTON
Controller

BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco, CA 94102-4532

File Number: 981843 **Date Passed:**

Resolution concurring with the Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by a private contract for a lower cost than similar work services performed by City and County employees retroactively effective July 1, 1998

December 7, 1998 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

File No. 981843

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981843 continued...

FILE NO 98-1852 RESOLUTION NO. 1012-98

[Recommending Electrification and Essential Rehabilitation of CalTrain]

RECOMMENDING THAT THE PENINSULA CORRIDOR JOINT POWERS BOARD DECLARE ELECTRIFICATION AND ESSENTIAL REHABILITATION FOR SAFE OPERATION OF THE TRAINS OF THE ENTIRE CALTRAIN SYSTEM A TOP PRIORITY OF THE REGION AND URGING THE PENINSULA CORRIDOR JOINT POWERS BOARD TO SEEK PROMPT AND COST EFFECTIVE IMPLEMENTATION OF THIS PRIORITY.

WHEREAS, Electrification and system rehabilitation of CalTrain has been studied extensively over the past several years; and,

WHEREAS, The studies demonstrate that electrification and system rehabilitation would provide significant benefits to the speed, operating costs and attractiveness of the CalTrain system; and,

WHEREAS, Electrification and system rehabilitation would contribute to significant reductions in air pollution in San Francisco and on the Peninsula; and,

WHEREAS, Ridership originating from the San Francisco station is the fastest growing segment of the CalTrain ridership; and,

WHEREAS, The San Mateo County Transportation Authority has substantial funding set aside for major CalTrain improvements; now, therefore, be it

RESOLVED, That the Board of Supervisors recommends that the Peninsula Corridor Joint Powers Board declare electrification and essential rehabilitation for safe operation of the trains of the entire CalTrain system a top priority of the region; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Peninsula Corridor Joint Powers Board to seek prompt and cost effective implementation of this priority.

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City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco, CA 94102-4532

File Number: 981852 **Date Passed:**

Resolution recommending that the Peninsula Corridor Joint Powers Board declare electrification and essential rehabilitation for safe operation of the trains of the entire CalTrain system a top priority of the region and urging the Peninsula Corridor Joint Powers Board to seek prompt and cost effective implementation of this priority

December 7, 1998 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

File No. 981852

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981852 continued...

FILE NO. 981879 RESOLUTION NO. 1013-98

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE SEWER ON 19th STREET FROM GUERRERO STREET TO DOLORES STREET.

WHEREAS, On January 14, 1998, PUC Sewer Operations identified an emergency condition on 19th Street from Guerrero Street to Dolores Street; and

WHEREAS, The existing sewer had collapsed, and immediate replacement was required in order to protect the health, welfare, and property of the Citizens of San Francisco; and

WHEREAS, DPW's Bureau of Engineering prepared the Plans and Specifications for Contract No. CW-149, "19th Street Emergency Sewer Replacement" to replace the existing 18-inch diameter vitrified clay pipe (VCP) sewer with 589 feet of 12-inch diameter VCP sewer in 19th Street from Guerrero Street to Dolores Street; and

WHEREAS, The Contractor, K. J. Woods Construction, Inc. began the emergency work on January 28, 1998 and completed it on February 17, 1998; and

WHEREAS, The total estimated project cost is $132,602, of which $99,602 is for the construction contract. Funds for this project are available from the Repair and Replacement Fund (Fund 5C/CPF/R&R, FAMIS Project No. CENRNRR953, Job Order No. 1575N); and

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the emergency work to repair the structurally inadequate sewer on 19th Street from Guerrero Street to Dolores Street.

Public Utilities Commission

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981879 **Date Passed:**

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer on 19th Street from Guerrero to Dolores Streets - $132,602.

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina Newsom

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File No. 981879

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 981880 RESOLUTION NO. 1014-98

[Emergency Repairs]

AUTHORIZING EXPENDITURE OF FUNDS FOR EMERGENCY RESTORATION OF SUPPORTING SOIL AROUND MOCCASIN NEWARK TRANSMISSION LINE TOWER FOOTINGS AND REPAIR TO ACCESS ROADS IN CORRAL HOLLOW.

WHEREAS, On February 13, 1998, the President of the Public Utilities Commission, in accordance with Section 6.30(1) of the San Francisco Administrative Code, declared the existence of an emergency condition requiring immediate repairs to damage resulting from erosion of soil from around some Moccasin Newark Transmission Line Tower Footings and Access Roads in Corral Hollow caused by unusually intense and prolonged rainfall, which washed out access roads and eroded the soil; and,

WHEREAS, PUC Staff has made an assessment of damage, and had estimated that work estimated at $750,000 is required to restore the access roads and replace the surcharge over the tower footings; and

WHEREAS, By Resolution No.98-0260, on October 27, 1998, the Public Utilities Commission ratified the Declaration of Emergency made by the President of the Commission on February 13, 1998, and requested the Board of Supervisors to adopt a resolution approving expenditure of funds up to $750,000 to repair the damage to the Hetch Hetchy transmission tower footings and access roads in Corral Hollow caused by the flooding; and

WHEREAS, Funding for repairs is currently available in Hetch Hetchy's Project No. CUH76224 Emergency Erosion Control, Famis Index Code 527624; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of up to $750,000 by the Hetch Hetchy Water and Power for emergency repairs to restore access roads, replace soil eroded from around transmission line tower footings, and provide for future stream flow diversion in the Corral Hollow area following severe storms and high creek flows in January and February 1998.

Public Utilities Commission
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981880 **Date Passed:**

Resolution authorizing expenditure of funds for emergency restoration of supporting soil around Moccasin Newark Transmission Line Tower footings and repair to access roads in Corral Hollow - $750,000

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

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File No. 981880

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 981881 RESOLUTION NO. 1015-98

[Transfer to General Fund - $42,703,273]

CONCURRING WITH THE PUBLIC UTILITIES COMMISSION'S FACT FINDING THAT A FUND SURPLUS EXISTS IN THE UTILITIES WHICH CAN BE TRANSFERRED TO THE GENERAL FUND.

WHEREAS, Under Charter Section 16.103, the Public Utilities Commission (PUC) with the concurrence of two thirds of the Board of Supervisors may authorize the transfer of any portion of Utilities' surplus funds to the General Fund upon making stipulated finding of fact and judgement; and,

WHEREAS, The PUC has received a report from the General Manager of Utilities recommending Hetch Hetchy Water and Power transfer $42,703,273 to the General Fund for Fiscal Year 1998-99; and,

WHEREAS, The PUC finds the following to be true:

(a) That a surplus exists or is projected to exist after meeting the requirements of Section 16.103; and,

(b) That there is no unfunded operating or capital program which by its lack of funding could jeopardize health, safety, water supply or power production; and,

(c) That there is no reasonably foreseeable operating contingency which cannot be funded without general fund subsidy; and,

(d) That such a transfer of funds in all other respects reflects prudent utility practice; and,

WHEREAS, The Commission has held a public hearing on the proposal; now, therefore, be it

RESOLVED, That the PUC is hereby authorized to budget Hetch Hetchy's Fiscal Year 1998-99 General Fund contribution at $42,703,273.

PUBLIC UTILITIES COMMISSION
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco, CA 94102-4532

File Number: 981881 **Date Passed:**

Resolution concurring with the Public Utilities Commission's fact finding that a fund surplus ($42,703,273) exists in the utilities which can be transferred to the General Fund

December 7, 1998 Board of Supervisors — SEVERED FROM CONSENT AGENDA

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

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File No. 981881

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998

Date Approved

Mayor Willie L. Brown Jr.

File No. 981881 continued...

FILE NO. 981885 RESOLUTION NO. 1016-98

[Appointment]

APPOINTING MEMBER TO THE LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER AND QUESTIONING YOUTH TASK FORCE, AND MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint hereinafter designated person(s) to serve as member(s) of the Lesbian, Gay, Bisexual, Transgender, Queer and Questioning Youth Task Force, pursuant to Board of Supervisors Ordinance No. 166-98, for the terms specified:

Roy Butler, succeeding Michelle Tactay, (Seat No. 12/voting member), unexpired portion of one year term ending June 30, 1999;

and, be it

Rules Committee
BOARD OF SUPERVISORS

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FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Lesbian, Gay, Bisexual, Transgender, Queer and Questioning Youth Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Roy Butler, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Lesbian, Gay, Bisexual, Transgender, Queer and Questioning Youth Task Force.
3. The Lesbian, Gay, Bisexual, Transgender, Queer and Questioning Youth Task Force has attempted to fill the position, for which Roy Butler was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Roy Butler is qualified to serve on the Lesbian, Gay, Bisexual, Transgender, Queer and Questioning Youth Task Force.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Lesbian, Gay,

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Bisexual, Transgender, Queer and Questioning Youth Task Force at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Roy Butler, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4832

File Number: 981885 **Date Passed:**

Resolution appointing a member to the Lesbian, Gay, Bisexual, Transgender, Queer and Questioning Youth Task Force, and making findings waiving residency requirement.

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

File No. 981885

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998

Date Approved

Mayor Willie L. Brown Jr.

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As amended in Cmte. 12/2/98.

FILE NO. 981887 RESOLUTION NO. 1017-98

[Management Agreement for City Hall Cafe]

AUTHORIZING THE EXECUTION OF A MANAGEMENT AGREEMENT FOR A CAFÉ ON THE GROUND FLOOR OF CITY HALL WITH L & L, a PARTNERSHIP.

WHEREAS, City conducted a Request For Proposal for the management of the City Hall Café and the selection committee chose L & L, a Partnership as the winning proposal; and,

WHEREAS, The Director of Property has completed negotiations for a Management Agreement for said cafe; now, therefore, be it

RESOLVED, In accordance with the recommendation of the Director of Administrative Services and the Director of Property, the Board of Supervisors hereby approves, and authorizes the Director of Property, on behalf of the City and County of San Francisco as landlord to execute, a Management Agreement, a copy of which is on file in the office of the Clerk of the Board of Supervisors, with L & L, a Partnership, as Tenant, for approximately 850 net rentable square feet of ground floor space at City Hall; and, be it

FURTHER RESOLVED, The term of the agreement shall commence on January 1, 1999 and shall end December 31, ~~2004~~ 2003; and, be it

FURTHER RESOLVED, The Base Rent commencing January 1, 1999 through December 31, ~~2004~~ 2003, shall be $850.00 per month plus an additional payment of nine percent (9%) of the gross monthly sales; and, be it

FURTHER RESOLVED, Tenant shall have an option to extend the term for one additional 5-year period at a rate no less than the previous rental or Fair Market Value, whichever is higher; and, be it

FURTHER RESOLVED, That the Director of Property is hereby authorized to execute the Agreement in substantially the same form presented to this Board; and, be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such agreement are hereby approved, confirmed and ratified.

The City Attorney shall approve the form of the Management Agreement and any related documents.

RECOMMENDED:

Director of Administrative Services

Director of Property

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City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981887 **Date Passed:**

Resolution authorizing the execution and Management Agreement for a cafe on the ground floor of City Hall with L & L, a Partnership

December 7, 1998 Board of Supervisors — ADOPTED

Ayes: 9 - Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee, Ammiano
Absent: 2 - Medina, Newsom

File No. 981887

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 11 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981887 continued...

FILE NO. 981889 RESOLUTION NO. 1018-98

[Tax Sale]

AUTHORIZING TAX COLLECTOR TO SELL AT PUBLIC AUCTION CERTAIN PARCELS OF TAX-DEFAULTED REAL PROPERTY.

WHEREAS, the San Francisco Tax Collector has complied with all of the statutory prerequisites for selling tax-defaulted real property at public auction and each of the parcels of real property listed on the attached List of Tax-Defaulted Property Subject to Impending Tax Sale has been duly entered on the Tax Collector's roll of tax-defaulted real property for longer than 5 years; now, therefore be it

RESOLVED that the San Francisco Tax collector is hereby directed to advertise and sell at public auction each of the parcels listed on the attached List of Tax-Defaulted Property Subject to Impending Tax Sale in the manner provided by the California Revenue and Taxation Code in Division I, part 6; and the Tax Collector is further directed to add the cost of advertisement and sale of the herein described property to the minimum price to be collected from the parcels offered for tax sale.

RECOMMENDED BY:

Richard A. Sullivan
Tax Collector

APPROVED BY:

Susan Leal
Treasurer

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

File Number: 981889 **Date Passed:**

Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

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File No. 981889

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 11 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-1897 RESOLUTION NO. 1019-98

[3Com Park at Candlestick Point]

APPROVING AND AUTHORIZING A TOLLING AGREEMENT TO AMEND THE LEASE BETWEEN THE CITY AND COUNTY, AS LANDLORD, AND SAN FRANCISCO FORTY NINERS, LTD, AS TENANT OF THE STADIUM KNOWN AS 3 COM PARK AT CANDLESTICK POINT, TO EXTEND THE PERIOD FOR POTENTIAL ARBITRATION OF THE MAINTENANCE CONDITION OF THE STADIUM; AND RATIFYING PRIOR ACTS

WHEREAS, The City and San Francisco Forty Niners, LTD (the "Forty Niners") entered into a lease dated December 3, 1969, under which the City leased to the Forty Niners certain real property now commonly known as 3COM Park at Candlestick Point, as more particularly described in the lease (the "Stadium") for the play of the Forty Niners home professional football games; and,

WHEREAS, Such lease has been amended by agreements dated August 1, 1972, August 1, 1976, December 6, 1985, June 6, 1986, April 24, 1987, August 16, 1990, October 18, 1990, May 17, 1993 and January 1994 (such lease, as amended, is referred to below as the "Stadium Lease"); and,

WHEREAS, The term of the Stadium Lease expires on May 31, 2008, subject to certain renewal options granted to the Forty Niners under the Stadium Lease; provided, however, the Forty Niners have the right to terminate the Stadium Lease early under certain circumstances in connection with an arbitration procedure regarding the maintenance condition of the Stadium, on the terms and conditions set forth in the Amendment to the Stadium Lease, dated as of April 27, 1987, which amended Section 20(c) of the Stadium Lease; and,

WHEREAS, On June 3, 1997, the voters of the City and County of San Francisco approved Propositions D and F regarding the construction of a new football stadium and an entertainment and shopping center at Candlestick Point (the "New Stadium Complex"), under

which a new, state-of-the art football stadium which would be suitable for regular play of the Super Bowl would replace the existing Stadium; and,

WHEREAS, By letter dated December 18, 1997 (the "December 18, 1997 Notice"), the Forty Niners provided notice to the City that in the Forty Niners' bona fide opinion the Stadium has not been maintained in a condition suitable for the exhibition of major league professional football games, in order to satisfy a requirement contained in Section 20(c) of the Stadium Lease that any such notice be given by the Forty Niners on or before January 1, 1998; and,

WHEREAS, By letter dated February 20, 1998, the City responded to the December 18, 1997 Notice from the Forty Niners, disputing the assertion that the Stadium had not been properly maintained and proposing that the April 1, 1998 deadline for commencing arbitration of the dispute be "tolled" to enable the parties to focus on completing negotiations for the proposed New Stadium Complex; and,

WHEREAS, The City and the Forty Niners agreed by signed letter dated March 31, 1998 (the "March 31, 1998 Letter Agreement") that so long as they are negotiating the language of the amendment to the Stadium Lease in good faith and through the time the City is actively engaged in the approval process for the amendment, the arbitration deadline set forth in Section 20(c) of the Stadium Lease shall not be enforced and its passing, without the commencement of arbitration, shall not prejudice either party's rights under that section of the Stadium Lease; and,

WHEREAS, The City and the Forty Niners are engaged in a good faith process to implement Propositions D and F to provide for the construction of the New Stadium Complex in time for the 2003 Super Bowl, and in furtherance of that process, the City and the Forty Niners do not wish to engage in the arbitration process set forth in Section 20(c) of the Stadium Lease at this time; and,

///

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WHEREAS, The City and the Forty Niners intend to extend the time periods for notice and for arbitration of any potential dispute under Section 20(c) of the Stadium Lease and make certain related changes to the Stadium Lease on the terms and conditions more particularly set forth below; and,

WHEREAS, A proposed Tolling Agreement to provide for such extension is on file with the Clerk of the Board of Supervisors under File No. 981897 (the "Tolling Agreement"); and,

WHEREAS, The Recreation and Park Commission, by its Resolution No. 9811-151 has approved the Tolling Agreement and recommended approval of such agreement by this Board; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the proposed Tolling Agreement; and, be it

FURTHER RESOLVED, That the Board of Supervisors finds and determines that the Tolling Agreement is consistent with policies and purposes of Propositions D and F, approved by the voters of the City and County on June 3, 1997, and that it is in the City's best interest to enter into the Tolling Agreement for the purposes described in this resolution; and, be it

FURTHER RESOLVED, That this Board of Supervisors authorizes and urges the General Manager of the Recreation and Park Department to execute the Tolling Agreement, in the name and on behalf of the City, in substantially the form of such agreement presented to this Board of Supervisors, and to execute any additions or modifications thereto (including, for time to time, any further extension of the periods specified therein) that the General Manager, in consultation with the Mayor and the City Attorney, determine are in the best interests of the City, do not increase the obligations or liabilities of the City under the Stadium Lease, will not have an adverse fiscal impact on the City or diminish the rights of or benefits to the City under the Lease, and are necessary or advisable to effectuate the purposes and

intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by the General Manager and any amendments thereto; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves, confirms and ratifies all prior actions taken by the officials, employees and agents of the City with respect to the Tolling Agreement and any interim extension of such period for arbitration.

RECOMMENDED:

Ed de Lera for Joel B. Robinson

Joel Robinson
Acting General Manager, Recreation and Park Department

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981897 **Date Passed:**

Resolution approving and authorizing a tolling agreement to amend the lease between the City and County, as landlord, and San Francisco Forty Niners, Ltd, as tenant of the stadium known as 3 Com Park at Candlestick Point, to extend the period for potential arbitration of the maintenance condition of the stadium, and ratifying prior acts.

December 7, 1998 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

File No. 981897

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981897 continued...

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FILE NO. 981925 RESOLUTION NO. 1020-98

[Contract Modification; Trolley Bus Contract]

APPROVING CONTRACT MODIFICATION NO. 2 TO PROCUREMENT CONTRACT NO. 888 WITH ELECTRIC TRANSIT INCORPORATED IN THE AMOUNT OF $992,140, FOR THE PURCHASE OF ADDITIONAL AND IMPROVED COMPONENTS AND SPARE PARTS, AND FOR MODIFICATION OF FOUR PROGRESS PAYMENT MILESTONES.

WHEREAS, In June, 1997, after a competitive negotiated procurement, the City executed Procurement Contract No. 888 with Electric Transit Incorporated (ETI), for the purchase of 30 articulated trolley coaches, with an option for up to 15 additional articulated trolley coaches and 220 standard trolley coaches, with an option for up to 25 additional standard trolley coaches, associated spare parts, training, manuals, and diagnostic test equipment, for an original contract amount of $168,752,888 ("Agreement"); and

WHEREAS, Pursuant to Public Transportation Commission Resolution No. 98-074, dated September 8, 1998, and Board of Supervisors Resolution No. 885-98, dated 10/26/98, the City approved Contract Modification No. 1 to Agreement, (a) for additional and improved subcomponents and associated spare parts, including exterior door pushbuttons, electronic odometers, the Kiepe current collection system, the DVAS central recording station and remote mirrors, and (b) for an extension to the delivery dates of the prototype trolley coaches; and

WHEREAS, As a result of continued design review, and in the interests of safety, reliability, system compatibility, and passenger convenience, the Public Transportation Department (PTD) desires to

purchase additional components and associated spare parts, including interior information signs, communication suite equipment (compliant with SAEJ1708 standards), turning curb lights for the articulated trolley coaches, hands-free public announcement microphones, and operator's side window shades; and

WHEREAS, ETI has requested a modification to four progress payment milestones, which PTD has determined to be reasonable and more comparable to progress payment schedules in other procurements in the United States; and

WHEREAS, Funding for Contract Modification No. 2 in an amount not to exceed $992,140, and total contract price not to exceed $173,589,482.90, will come from federal, state, and local available funds in the current contract budget contingency; and

WHEREAS, On November 10, 1998, with the concurrence of the Purchaser, the Public Transportation Commission approved Contract Modification No. 2, pursuant to Resolution No. 98-096 ; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves Modification No. 2 to Procurement Contract No. 888 with Electric Transit Incorporated in an amount not to exceed $992,140, for the purchase of additional and improved components and associated spare parts, and for modification of four progress payment milestones, for a total contract price not to exceed $173,589,482.90.

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City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

File Number: 981925 **Date Passed:**

Resolution approving Contract Modification No. 2 to Procurement Contract No. 888 with Electric Transit Incorporated in the amount of $992,140, for the purchase of additional and improved components and spare parts, and for modification of four progress payment milestones

December 7, 1998 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

File No. 981925

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981925 continued...

FILE NO. 981926 RESOLUTION NO. 1021-98

[Citywide Emergency Radio System Financing]

APPROVING THE ISSUANCE OF LEASE REVENUE BONDS OF THE CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION; APPROVING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO THE SITE LEASE AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, AS LESSOR, AND THE CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION, AS LESSEE, RELATING TO CERTAIN POLICE AND FIRE FACILITIES LOCATED IN THE CITY (AS FURTHER DESCRIBED IN THIS RESOLUTION); APPROVING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO LEASE AND OPTION TO PURCHASE BETWEEN THE CORPORATION, AS LESSOR, AND THE CITY, AS LESSEE, RELATING TO THE PROPERTY; APPROVING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL INDENTURE OF TRUST AMONG THE CORPORATION, THE CITY AND THE TRUSTEE; APPROVING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE CERTIFICATE RELATING TO SAID BONDS; RATIFYING PREVIOUS ACTIONS TAKEN IN CONNECTION WITH THE FOREGOING MATTERS; ADOPTING FINDINGS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1; AND AUTHORIZING THE TAKING OF APPROPRIATE ACTIONS IN CONNECTION THEREWITH.

WHEREAS, The voters of the City and County of San Francisco (the "City") have approved the lease financing of a citywide emergency radio system (the "Emergency Radio System") and related equipment (collectively, the "Project") through the issuance of lease revenue bonds in an aggregate principal amount not to exceed $50,000,000; and,

WHEREAS, The City and County of San Francisco Finance Corporation (the "Corporation"), a California nonprofit benefit corporation, has been formed, among other purposes, to facilitate lease financing for the City; and,

WHEREAS, The Board of Supervisors of the City (the "Board of Supervisors") has set aside and selected a portion of the various facilities under the jurisdiction of the City Health Commission, Fire Commission and Police Commission (as further described in Section 1 below, the "Property") for purposes of leasing under a lease financing transaction to provide funds for the construction and acquisition of the Emergency Radio System; and,

WHEREAS, The City Health Commission, Fire Commission and Police Commission, as appropriate, have heretofore approved the proposed lease financing transaction, including the lease of the portion of the Property under the jurisdiction of each such Commission; and,

WHEREAS, The Corporation and the City have entered into a Site Lease, dated as of January 1, 1998 (the "Site Lease") pursuant to which the City agreed to lease the Property to the Corporation; and,

WHEREAS, Pursuant to a lease and option to purchase, dated as of January 1, 1998 (the "Lease"), the Corporation agreed to lease the Property to the City; and,

WHEREAS, Pursuant to an indenture of trust, dated as of January 1, 1998 (the "Indenture"), the Corporation was authorized to issue two or more series of lease revenue bonds in a maximum aggregate principal amount not to exceed $50,000,000 (the "Bonds") secured primarily by base rentals to be paid by the City under the Lease; and,

WHEREAS, Pursuant to the Indenture, the Corporation has heretofore issued the first series of the Bonds (the "Series 1998-I Bonds") in the aggregate principal amount of $31,250,000; and,

WHEREAS, Pursuant to the Indenture, as supplemented by a first supplemental indenture of trust (the "First Supplemental Indenture"), the Corporation desires to issue the second series of the Bonds (the "Series 1999-I Bonds"); and,

WHEREAS, In connection with the Series 1999-I Bonds, the City shall enter into a first amendment to site lease agreement (the "First Amendment to Site Lease") with the

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Corporation, whereby the Property, as amended therein, shall be leased to the Corporation; and,

WHEREAS, The Corporation shall lease back the Property, as amended therein, to the City pursuant to a first amendment to lease and option to purchase (the "First Amendment to Lease"); and,

WHEREAS, The Office of Environmental Review of the Department of City Planning has conducted the appropriate environmental review under the California Environmental Quality Act ("CEQA") (Public Resources Code Sections 21000 et seq.) and the State CEQA Guidelines (14 Cal. Admin. Code Sections 15000 et seq.) and has determined that the Project is categorically exempt under Public Resources Code Section 21085 and Guidelines Sections 15301-15303; and,

WHEREAS, The Department of City Planning has determined that the Project is consistent with the Eight Priority Policies under Planning Code Section 101.0; now, therefore, be it

RESOLVED, by the Board of Supervisors of the City and County of San Francisco (the "Board of Supervisors") as follows:

Section 1. Asset Transfer; Description of Property. The lease financing transaction related to the Series 1999-I Bonds for the construction and acquisition of the Emergency Radio System hereby approved involves the lease and leaseback by the City of the following real property under the jurisdiction of the indicated City Commissions, which. pursuant to the First Amendment to Site Lease and the First Amendment to Lease, shall be included in the description of the Property thereunder.

Property	City Commission
Bayview Station	Police
201 Williams Avenue 94124	

Mission Station	Police
630 Valencia Street 94110	
Taraval Station	Police
2345 24th Avenue 94116	
Fire Station No. 24	Fire
100 Hoffman Street 94114	
Fire Station No. 31	Fire
441 12th Avenue 94118	

Section 2. Approval of First Amendment to Site Lease. The Board of Supervisors hereby approves the form of the First Amendment to Site Lease, by and between the City, as lessor, and the Corporation, as lessee, of the Property (as amended therein), for a maximum term not to exceed thirty (30) years from the date of commencement thereof, at a total rent of $1.00, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 981926. The Mayor of the City (the "Mayor") is hereby authorized to execute the First Amendment to Site Lease, and the Clerk of the Board of Supervisors is hereby authorized to attest and affix the seal of the City on the First Amendment to Site Lease, in substantially the form presented to the Board of Supervisors, with such modifications, changes, or additions as the Mayor may make or approve in accordance with Section 6 hereof.

Section 3. Approval of First Amendment to Lease. The Board of Supervisors hereby approves the form of the First Amendment to Lease between the Corporation, as lessor, and the City, as lessee, of the Property (as amended therein), for a maximum term of not to exceed thirty (30) years from the date of commencement thereof, and at a maximum annual base rental of not to exceed $2,150,000 with respect to the Series 1999-I Bonds, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 981926.

The Mayor is hereby authorized to execute the First Amendment to Lease, and the Clerk of the Board of Supervisors is hereby authorized to attest and affix the seal of the City on the First Amendment to Lease, in substantially the form presented to the Board of Supervisors, with such modifications, changes, or additions as the Mayor may make or approve in accordance with Section 6 hereof.

Section 4. Approval of First Supplemental Indenture. The Board of Supervisors hereby approves the form of the First Supplemental Indenture among the Corporation, the City and the Trustee, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 981926. The Controller of the City (the "Controller") is hereby authorized to execute the First Supplemental Indenture, in substantially the form presented to the Board of Supervisors, with such modifications, changes, or additions as the Controller may make or approve in accordance with Section 6 hereof.

Section 5. Approval of Continuing Disclosure Certificate. The Board of Supervisors hereby approves the form of the Continuing Disclosure Certificate (the "Continuing Disclosure Certificate") by the City, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 981926. The Controller is hereby authorized to execute the Continuing Disclosure Certificate, in substantially the form presented to the Board of Supervisors, with such modifications, changes, or additions as the Controller may make or approve in accordance with Section 6 hereof.

Section 6. Modification, Changes and Additions. The Mayor is hereby authorized to approve and make such modifications, changes or additions to the First Amendment to Lease or the First Amendment to Site Lease, upon consultation with the City Attorney of the City, as may be necessary or desirable in the interests of the City, and which changes do not materially increase the obligations of the City under the First Amendment to Lease or the First Amendment to Site Lease, such approval to be conclusively evidenced by the execution and

delivery by the Mayor and the Clerk of the Board of Supervisors of the First Amendment to Lease and the First Amendment to Site Lease. The Controller is hereby authorized to approve and make such modifications, changes or additions to the First Supplemental Indenture and the Continuing Disclosure Certificate, upon consultation with the City Attorney of the City, as may be necessary or desirable in the interests of the City, and which changes do not materially increase the obligations of the City under the First Supplemental Indenture or the Continuing Disclosure Agreement, such approval to be conclusively evidenced by the execution and delivery by the Controller of the First Supplemental Indenture and the Continuing Disclosure Agreement.

Section 7. Approval of Issuance of Bonds. The Board of Supervisors hereby approves the issuance by the Corporation of not to exceed $18,750,000 aggregate principal amount of City and County of San Francisco Finance Corporation Lease Revenue Bonds, Series 1999-I (Citywide Emergency Radio System) to be primarily secured by base rental payments to be made by the City pursuant to the Lease, as amended by the First Amendment to Lease; provided, however that in no event shall the interest rate on any Series 1999-I Bond exceed 12%.

Section 8. Additional Authority. The Mayor, the City Attorney, the Controller, the Clerk of the Board of Supervisors and the other officers of the City and their duly authorized deputies and agents are hereby authorized, jointly and severally, to execute and deliver such certificates, requests or other documents, including, but not limited to, certificates relating to the official statement for the Bonds in preliminary or final form or to other offering material relating to the Bonds and certificates and documents relating to obtaining bond insurance for the Bonds, as they may deem necessary or desirable to facilitate the execution and delivery by the City of the First Amendment to Lease, the First Amendment to Site Lease and the First

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Supplemental Indenture and the consummation of the financing contemplated thereby, and to otherwise carry out the provisions of this Resolution.

Section 9. Ratification. All actions authorized and directed by this Resolution and heretofore taken are hereby ratified, approved and confirmed by this Board of Supervisors.

APPROVED AS TO FORM:

LOUISE H. RENNE

City Attorney

By: Theresa Alvarez

Deputy City Attorney

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

File Number: 981926 **Date Passed:**

Resolution approving the issuance of lease revenue bonds of the City and County of San Francisco Finance Corporation, approving the execution and delivery of a first amendment to the site lease agreement between the City and County, as lessor, and the City and County of San Francisco Finance Corporation, as lessee, relating to certain police and fire facilities located in the City (as further described in this resolution); approving the execution and delivery of a first amendment to lease and option to purchase between the Corporation, as lessor, and the City, as lessee, relating to the property, approving the execution and delivery of a first supplemental indenture of trust among the corporation, the City and the Trustee, approving the execution and delivery of a continuing disclosure certificate relating to said bonds, ratifying previous actions taken in connection with the foregoing matters; adopting findings under the California Environmental Quality Act and findings pursuant to Planning Code Section 101.1; and authorizing the taking of appropriate actions in connection therewith.

December 7, 1998 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

File No. 981926

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 11 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 981952 RESOLUTION NO. 1022-98

[Real Property Lease]

AUTHORIZING A LEASE OF REAL PROPERTY AT CITY HALL WITH THE UNITED STATES POSTAL SERVICE.

RESOLVED, That in accordance with the recommendation of the Director of Administrative Services, and the Director of Property; the Mayor, and the Clerk of the Board of Supervisors; the Director of Property is hereby authorized to execute a written lease with the United States Postal Service, as Tenant; for approximately 818 square feet of office and common space, located on the ground floor of City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, California, on the terms and conditions contained herein and on a form approved by the City Attorney; and be it

FURTHER RESOLVED, That the term of the lease shall begin on January 1, 1999 and continue until December 31, 2003. The Postal Service may terminate the lease with NINETY (90) days written notice to the City; and be it

FURTHER RESOLVED, That the rent during the term shall be $1.00 per year; and be it

FURTHER RESOLVED, That the City has completed tenant improvements to the premises, and will pay for utilities required for operation, such as light, heat, power and water.

RECOMMENDED:

Karen J. Young for

DIRECTOR OF ADMINISTRATIVE SERVICES

DIRECTOR OF PROPERTY

SL:CITY HALL POST OFFICE LEO.doc

REAL ESTATE
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981952 **Date Passed:**

Resolution authorizing a lease of real property at City Hall with the United States Postal Service

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

File No. 981952

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 981985 RESOLUTION NO. 1023-98

[Board of Supervisors—Schedule]

REVISING THE REGULAR MEETING SCHEDULE OF THE BOARD OF SUPERVISORS BY RESCHEDULING THE JANUARY 4, 1999 MEETING TO JANUARY 5, 1999; AND DIRECTING THE CLERK OF THE BOARD OF SUPERVISORS TO MAKE PUBLIC NOTIFICATION OF SUCH CHANGES.

WHEREAS, The January 4, 1999 regularly scheduled meeting of the Board of Supervisors falls on the inauguration day of the newly-elected Governor of California, an occasion important to members of the Board of Supervisors and the public and which will take place in Sacramento, and, thus, should be rescheduled; now, therefore, be it

RESOLVED, That the meeting of the Board of Supervisors scheduled for January 4, 1999 shall be rescheduled to January 5, 1999; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to issue the appropriate legal notices advising the public, Mayor and City departments of this change in a meeting date for the Board of Supervisors.

SUPERVISOR KAUFMAN

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

File Number: 981985 **Date Passed:**

Resolution revising the regular meeting schedule of the Board of Supervisors by rescheduling the January 4, 1999 meeting to January 5, 1999 and directing the Clerk of the Board of Supervisors to make public notification of such changes

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 8 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 3 - Medina, Newsom, Teng

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File No. 981985

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998

Date Approved

Mayor Willie L. Brown Jr.

File No. 981985 continued...

[Duboce Bikeway Mural]

COMMENDING THE DUBOCE BIKEWAY MURAL.

WHEREAS, The City and County of San Francisco has dedicated a two-block stretch of Duboce Street connecting Market Street to Church Street as an exclusive pathway for bicycles and wheelchairs; and,

WHEREAS, The San Francisco Bicycle Coalition, the Duboce Triangle Neighborhood Association, Municipal Railway, advocates for the disabled, transportation improvement activists, members of private industry, the federal government, and many San Francisco citizens have embarked on a massive beautification effort to complement the Duboce Bikeway; and,

WHEREAS, The focal point of the beautification effort is a 6,075 square foot mural covering the back of the Safeway store adjacent to the Duboce Street MUNI metro tunnel entrance; and,

((WHEREAS, The Safeway store at Church and Market dedicated space and substantial funding for the Duboce Bikeway Mural Project; and,))

WHEREAS, The mural was expertly designed by renowned San Francisco Academy of Art graduate and local artist Mona Caron and painted by art team members Caron, Gordon Dean, Bill Stender, Mary Anderson, Mike Rousseau, and Seth Damm, who were assisted by over 50 volunteer artists; and,

WHEREAS, Bicycle Activist Joel Pomerantz worked tirelessly and effectively with community groups, local and federal government, and the volunteer artists to coordinate the creation of the mural; and,

WHEREAS, The details depicted on the Duboce Bikeway Mural represent some important accomplishments of bicycle activists, such as the lessening of the negative impact s of transportation on the environment and a more bike-friendly city transportation plan; and,

WHEREAS, The mural enhances the beauty of our city, promotes the bicycle for everyday transportation, and proves government and activists can work together to improve our city's common health and welfare; and,

WHEREAS, The Duboce Bikeway Mural was dedicated on Saturday, November 21, 1998; now, therefore, be it

RESOLVED, That The City and County of San Francisco Board of Supervisors commends the creation and dedication of the Duboce Bikeway Mural and congratulates the many individuals and organizations which cooperated to beautify our city and promote more efficient public transportation.

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City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
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File Number: 981987 **Date Passed:**

Resolution commending the Duboce Bikeway Mural.

December 7, 1998 Board of Supervisors — SEVERED FROM CONSENT AGENDA

December 7, 1998 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 8 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 3 - Medina, Newsom, Teng

December 7, 1998 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 8 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 3 - Medina, Newsom, Teng

File No. 981987

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 11 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981987 continued...

FILE NO. 981991 RESOLUTION NO. 1025-98

[Commendation]

RECOGNIZING SOCIAL WORKERS FOR THEIR WORK ON BEHALF OF INDIVIDUALS AND SOCIETY AND PROCLAIMING 1998 PROFESSIONAL SOCIAL WORK CENTENNIAL YEAR.

WHEREAS, Professional social workers have a century of experience helping individuals and effecting social change that benefits everyone; and,

WHEREAS, Social work developed in the last century in response to poverty, homelessness, mistreatment of prisoners and persons with mental illness, and the plight of widows and orphans; and,

WHEREAS, The first training classes for social workers began in 1898; and,

WHEREAS, Many things we take for granted today, such as Social Security, child labor laws, the minimum wage, the 40-hour week, Medicare, unemployment insurance, humane treatment of persons with mental illness, came about because social workers saw injustice, acted and inspired others; and,

WHEREAS, Professional social workers continue to provide valuable service in health and mental health, child welfare, aging, and other areas; to increase opportunities for all members of society, and to speak out on behalf of the poor, the vulnerable, and the voiceless; and,

WHEREAS, Professional social workers daily help alleviate society's most intractable problems, working one-on-one with troubled

children and families, organizing communities for change, performing cutting edge research, and administering social problems; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes professional social workers and all that they do to increase the well-being of individuals and society; and be it,

FURTHER RESOLVED, That the Board of Supervisors honors professional social workers for 100 years of hard work by proclaiming 1998 as Professional Social Work Centennial Year.

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City and County of San Francisco

Tails

Resolution

File Number: 981991 **Date Passed:**

Resolution recognizing social workers for their work on behalf of individuals and society and proclaiming 1998 Professional Social Work Centennial Year

December 7, 1998 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 3 - Medina, Newsom, Teng

File No. 981991

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 981992 RESOLUTION NO. 1026-98

[AIDS Drug Assistance Program]

URGING THE CALIFORNIA AIDS DRUG ASSISTANCE PROGRAM TO DEVISE A COMPREHENSIVE NOTIFICATION SYSTEM FOR ITS CLIENTS.

WHEREAS, AIDS drug treatments can cost as much as $12,000 a year; and,

WHEREAS, The AIDS Drug Assistance Program (ADAP) pays for the drug treatments for uninsured and underinsured persons with HIV; and,

WHEREAS, ADAP requires clients to certify their eligibility for the program annually; and,

WHEREAS, Many ADAP recipients have not been warned in advance that their eligibility is about to expire and prescriptions are being rejected even for clients possessing ADAP cards which have a subsequent expiration date; and,

WHEREAS, The Health, Family and Environment Committee of the Board of Supervisors of the City and County of San Francisco held a hearing on November 12, 1998 to investigate the premature lapses in eligibility for San Franciscans participating in the AIDS Drug Assistance Program; and,

WHEREAS, Changes in the ADAP client notification process are needed to ensure that clients are aware of pending eligibility expiration dates; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the California AIDS Drug Assistance Program to devise a comprehensive notification system for its clients to inform them of their eligibility expiration; and, be it

FURTHER RESOLVED, That the Clerk of the Board forward a copy of this resolution to the California AIDS Drug Assistance Program.

SUPERVISORS LENO, AMMIANO, KATZ, NEWSOM, BIERMAN

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

File Number: 981992 **Date Passed:**

Resolution urging the California AIDS Drug Assistance Program to devise a comprehensive notification system for its clients

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 8 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 3 - Medina, Newsom, Teng

File No. 981992

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 11 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 981993 RESOLUTION NO. 1027-98

[Commending Ms. Verónica Sanchez]

RECOGNIZING THE EXTRAORDINARY EFFORTS OF VERONICA SANCHEZ TO ASSIST THE VICTIMS OF HURRICANE MITCH.

WHEREAS, Verónica Sanchez was instrumental in the successful delivery of relief goods to Central American Nations devastated by hurricane Mitch; and,

WHEREAS, Verónica Sanchez has gone above and beyond the call of duty in her efforts to assist in soothing the great pain and loss of this human drama; and

WHEREAS, these efforts to transport medicines, cloth, equipment and other aid is critical to the survival and reconstruction of our neighbors in need; and,

WHEREAS, Verónica Sanchez superior diligence on the relief efforts was driven exclusively by her philanthropic spirit and exceptional largesse; and,

WHEREAS, Verónica Sanchez' dedication, and generosity reflects the compassionate character of the citizens of the City and County of San Francisco; and,

WHEREAS, Verónica Sanchez' work is an inspirational example of human spirit and a sparkle of hope behind the Dantesque drama of hurricane Mitch; now, therefore, be it

RESOLVED, that the San Francisco Board of Supervisors proudly recognizes and qualifies as exemplar the tireless and continued efforts of Verónica Sanchez to assist the victims of hurricane Mitch

Supervisor José Medina, Katz, Bierman

BOARD OF SUPERVISORS

City and County of San Francisco
Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

Tails

Resolution

File Number: 981993 **Date Passed:**

Resolution recognizing the extraordinary efforts of Veronica Sanchez to assist the victims of Hurricane Mitch

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 8 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 3 - Medina, Newsom, Teng

File No. 981993

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 982006 RESOLUTION NO. 1028-98

[Appointment]

APPOINTING MEMBERS TO THE SKATING ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint hereinafter designated person(s) to serve as member(s) of the Skating Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 13.71, for the terms specified:

Arthur Howard, (Seat No. 4, must represent skating industry), three year term to be determined by lot.

Alex Lantsberg, (Seat No. 5, must represent environmental organizations), three year term to be determined by lot.

Rules Committee
BOARD OF SUPERVISORS
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City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 982006 **Date Passed:**

Resolution appointing members to the Skating Advisory Committee

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

File No. 982006

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 982007 RESOLUTION NO. 1029-98

[Appointments]

APPOINTING MEMBER(S) TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the City-Wide Alcoholism Advisory Board, pursuant to the provisions of the California Health and Safety Code, Section 11805, for the term specified:

Paula Fiscal, succeeding Heather Bostian, (Seat No. 2, must have professional, research, or personal interest in alcoholism), unexpired portion of three year term ending July 1, 1999.

Rules Committee

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

File Number: 982007 **Date Passed:**

Resolution appointing member to the City-Wide Alcoholism Advisory Board

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

File No. 982007

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
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FILE NO. 982008 RESOLUTION NO. 1030-98

[Appointments]

APPOINTING MEMBER(S) TO THE VETERANS AFFAIRS COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the veterans Affairs Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 5.102, for the terms specified:

Edwin Wilkerson, succeeding himself, (Seat No. 10, must be an at-large appointment), term expired, for a new four-year term ending January 31, 2002.

Rules Committee

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 982008 **Date Passed:**

Resolution appointing member to the Veterans Affairs Commission

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

File No. 982008

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 982009 RESOLUTION NO. 1031-98

[Appointments]

APPOINTING MEMBER(S) TO THE LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Lead Poisoning Prevention Citizens Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1607, for the term specified:

Basheem Allah, succeeding Lothell Holloway, Sr., (Seat No. 20, must have expertise in neighborhood concerns), unexpired portion of four year term ending August 20, 1999.

Rules Committee

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 982009 **Date Passed:**

Resolution appointing member to the Lead Poisoning Prevention Citizens Advisory Committee

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

File No. 982009

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 982012 RESOLUTION NO. 1032-98

[Election Declaration]

DECLARING THE RESULTS OF THE CONSOLIDATED GENERAL ELECTION CONDUCTED ON NOVEMBER 3, 1998, IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, A Consolidated General Election was conducted in the City and County of San Francisco on Tuesday, November 3, 1998, which placed before the electorate various ballot measures and candidates for election to various offices; and,

WHEREAS, The Acting Director of Elections of the City and County of San Francisco, by her letter dated November 23, 1998 has certified to this Board of Supervisors the results of the aforesaid election, which certification is contained in File 982012 of the Board of Supervisors, and which is incorporated herein by reference as though fully set forth; now, therefore, be it

RESOLVED, That the Board of Supervisors, taking cognizance of the above certification by the Acting Director of Elections, does hereby, pursuant to Section 9269 of the California Elections Code, declare the results of the Consolidated General Election conducted in the City and County of San Francisco on Tuesday, November 3, 1998, as follows.

SECTION 1. ELECTIVE OFFICES.

The Acting Director of Elections has certified that each person listed hereunder is declared elected to the office indicated, by virtue of the vote hereinabove certified:

a. Members of the Board of Supervisors

Tom Ammiano

Gavin Newsom

Mabel Teng

Mark Leno

Amos Brown

with Tom Ammiano receiving the highest number of votes

b. Members of the Board of Education

Dan Kelly

Eddie Chin

Frank Chong

c. Members of the Community College Board

Lawrence Wong

Anita Grier

Robert Burton

SECTION 2. BALLOT MEASURES.

The results of the November 3, 1998 Consolidated General Election as to each City and County measure are hereby declared, by virtue of the vote hereinabove certified:

a. Measures Adopted

1. Charter Amendments

Proposition A (Police Retirement Benefits)

Proposition B (Customer Service Plan)

Proposition C (Paramedic Retirement Benefits)

Proposition D (Taxi Commission)

2. Ordinances

Proposition E (Central Freeway)

Proposition F (Stadium Admission Tax)

Proposition G (Owner Move-In Eviction Limitation)

Proposition H (Hotel Tax Surcharge)

3. Declarations of Policy

Proposition I (Bay Bridge Rail Service)

Proposition J (Health Care)

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City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 982012 **Date Passed:**

Resolution declaring the results of the Consolidated General election conducted on November 3, 1998, in the City and County of San Francisco

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December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 8 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 3 - Medina, Newsom, Teng

File No. 982012

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 982033 RESOLUTION NO. 1033-98

[Air Quality Board]

APPOINTING SUPERVISOR AMOS BROWN TO THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT BOARD OF DIRECTORS.

WHEREAS, Because of the resignation of Supervisor Mabel Teng from the Bay Area Air Quality Management District Board of Directors there exists a vacancy to be filled by the Board of Supervisors; and,

WHEREAS, Under the Rules of Order of the Board of Supervisors the members of the Board are given preference to these seats in seniority order except that no Supervisor may exercise that preference for more than two seats; and,

WHEREAS, The Clerk of the Board has polled Supervisors in seniority order and found that the Supervisor named below has properly exercised his seniority; now, therefore, be it

RESOLVED, That the Board of Supervisors appoints Supervisor Amos Brown to serve on the Bay Area Air Quality Management District Board of Directors.

Supervisor Kaufman
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco, CA 94102-4532

File Number: 982033 **Date Passed:**

Resolution appointing Supervisor Amos Brown to the Bay Area Air Quality Management District Board of Directors

December 7, 1998 Board of Supervisors — SEVERED FROM CONSENT AGENDA

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 7 - Ammiano, Bierman, Katz, Kaufman, Leno, Yaki, Yee
Absent: 3 - Medina, Newsom, Teng
Excused: 1 - Brown

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File No. 982033

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 982044 RESOLUTION NO. 1034-98

[HumanRightsDay]

PROCLAIMING DECEMBER 10, 1998 HUMAN RIGHTS DAY IN SAN FRANCISCO

WHEREAS, Thursday, December 10, 1998 marks the 50th anniversary of the Universal Declaration of Human Rights; and,

WHEREAS, The Universal Declaration of Human Rights is a common standard of achievement for all peoples and all nations; and,

WHEREAS, The Universal Declaration of Human Rights recognizes the inherent dignity and inalienable rights of all members of the human family as the foundation of freedom, justice, and peace in the world; and,

WHEREAS, The Universal Declaration of Human Rights articulates the fundamental principles articulated in the Charter of the United Nations, which was signed in San Francisco in 1945; and,

WHEREAS, This document embodies the highest hopes and aspirations of the people of the world and of our city; and,

WHEREAS, The 50th Anniversary of the Universal Declaration will be celebrated throughout San Francisco on this day, notably by A Concert Tribute to Eleanor Roosevelt sponsored by Amnesty International, the Women's Philharmonic, and the New Heritage Music Foundation, including the world premiere of a Cello Concerto by Chen-Yi, commissioned as a tribute to Eleanor Roosevelt; the premier of "Memories of Human Rights Victories, Heroes and Heroines," a documentary by Patricia Friedel Steele at the Exploratorium and San Francisco City Library; and a rally and candlelight vigil at United Nations Plaza, organized by the UDHR 50th Anniversary Committee, a coalition of more than fifty local organizations; now, therefore, be it

RESOLVED, That the Mayor and Board of Supervisors of the City of San Francisco hereby affirm their support for the Universal Declaration of Human Rights and proclaim December 10, 1998 to be Human Rights Day in San Francisco.

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Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

City and County of San Francisco

Tails

Resolution

File Number: 982044 **Date Passed:**

Resolution proclaiming December 10, 1998 Human Rights Day in San Francisco

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 8 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 3 - Medina, Newsom, Teng

File No. 982044

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 982045 RESOLUTION NO. 1035-98

[Commending Dennis Aftergut]

COMMENDING DENNIS AFTERGUT FOR HIS WORK ON THE EQUAL BENEFITS ORDINANCE AND CONGRATULATING HIM FOR HIS BEING RECOGNIZED AS ONE OF THE TOP TWENTY LAWYERS IN CALIFORNIA.

WHEREAS, Dennis Aftergut graduated from Harvard Law School and served as counsel for the United States Attorney's Office in San Francisco; and,

WHEREAS, Dennis Aftergut continued to practice law as an associate at San Francisco's Farella, Braun and Martell Law Firm and subsequently served as a Law Clerk for California Supreme Court Chief Justice Rose Bird; and,

WHEREAS, Dennis Aftergut has faithfully and diligently served the City and County of San Francisco as a City Attorney since 1986; and,

WHEREAS, Dennis Aftergut has ardently defended the City's landmark Equal Benefits Ordinance, which compels companies doing business with San Francisco to offer the same benefits to the domestic partners of employees as they offer to employees' married spouses; and,

WHEREAS, Dennis Aftergut successfully defended the Equal Benefits Ordinance and won a stunning victory in April of 1998 when the United States District Court upheld the ordinance in the majority of circumstances, stating the City could require equal benefits of companies "where the city wields no more power than an ordinary consumer in its contracting relationships"; and,

WHEREAS, As a result of Aftergut's staunch defense of the Equal Benefits Ordinance, the Judge's ruling allows San Francisco to promote and protect the human rights and dignities of employees throughout the United States; and,

WHEREAS, California Lawyer Magazine named Dennis Aftergut as one of the top 20 lawyers in the State of California for the year 1998; now, therefore, be it

RESOLVED, That the Board of Supervisors commends Dennis Aftergut for his diligent and passionate defense of the Equal Benefits Ordinance and congratulates him on being named one of the top twenty lawyers in the state of California; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to San Francisco City Attorney Louise Renne and to Deputy City Attorney Dennis Aftergut.

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City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

File Number: 982045 **Date Passed:**

Resolution commending Dennis Aftergut for his work on the equal benefits ordinance and congratulating him for his being recognized as one of the top twenty lawyers in California

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 8 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 3 - Medina, Newsom, Teng

File No. 982045

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 1 1998
Date Approved

Mayor Willie L. Brown Jr.

Govt Information Ctr
Clerk's Office Mail Slot

FILE NO. 981939 RESOLUTION NO. 1036-98

[Targeted Employment Area]

IDENTIFYING THE CENSUS TRACTS COMPRISING THE "TARGETED EMPLOYMENT AREA" (TEA) FOR THE SAN FRANCISCO ENTERPRISE ZONE.

WHEREAS, On March 20, 1984, the Governor of the State of California signed into law Assembly Bill 40 (Government Code Section 7070 et seq.) the "Enterprise Zone Act," creating a State Enterprise Zone Program; and,

WHEREAS, On May 28, 1992, the State Department of Commerce designated the San Francisco Enterprise Zone pursuant to the Enterprise Zone Act; and,

WHEREAS, On September 26, 1996, the Governor of the State of California signed into law Senate Bill 2023 and Assembly Bill 296, effective January 1, 1997, revising the Enterprise Zone Act and requiring, among other things, that Enterprise Zones establish "Targeted Employment Areas" to encourage businesses within an Enterprise Zone to hire eligible residents from geographic areas of the city in most need of employment targeting; now, therefore, be it

RESOLVED, That each of the following census tracts, which have all been designated by the United States Department of Housing and Urban Development as having 51 percent of their residents at low- or moderate-income levels, is hereby identified as among those census tracts which are in most need of employment opportunities pursuant to the Enterprise Zone Act, as amended: 101, 106, 107, 110, 111, 113, 114, 115, 117, 118, 119, 120, 121, 122, 123, 124, 125, 155, 158, 161, 162.98, 163, 164, 165, 166, 167, 168.98, 169, 176.98, 177, 178, 179.02, 180, 201.98, 202.98, 203, 208, 209, 210, 226, 228, 229, 231, 232, 233, 234, 605; and, be it

FURTHER RESOLVED, That a targeted employment area composed of the above specified census tracts is hereby approved by the San Francisco Board of Supervisors; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to the State Department of Trade and Commerce for final approval.

Mayor Willie L. Brown Jr., Treasurer Susan Leal, Supervisor Barbara Kaufman , Leslie Katz
Michael Yaki, Mark Leno

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco, CA 94102-4532

File Number: 981939 **Date Passed:**

Resolution identifying the census tracts comprising the "Targeted Employment Area" (TEA) for the San Francisco Enterprise Zone

December 7, 1998 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

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File No. 981939

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 8 1998

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 980907 RESOLUTION NO. 1037-98

[Appointment]

RESOLUTION APPOINTING MEMBERS TO THE SKATING ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint hereinafter designated person(s) to serve as member(s) of the Skating Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 13.71, for the terms specified:

Darla Bratton, new position, (Seat No. 6, must represent environmental organizations), for a new three-year term to be determined by lot.

Rules Committee
BOARD OF SUPERVISORS
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City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco, CA 94102-4532

File Number: 980907 **Date Passed:**

Resolution appointing member to the Skating Advisory Committee

December 14, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

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File No. 980907

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 8 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 981732 RESOLUTION NO. 1038-98

[Appointments]

APPOINTING MEMBER(S) TO THE DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Drug Abuse Advisory Board, pursuant to the provisions of San Francisco Administrative Code Section 15.9, for the term specified:

Georgia Bates Creel, succeeding Beverly Guardino, (Seat No. 14, must represent the public at large), unexpired portion of a three year term ending October 1, 2000.

Rules Committee

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

File Number: 981732 **Date Passed:**

Resolution appointing member to the Drug Abuse Advisory Board.

December 14, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

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File No. 981732

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 8 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981732 continued...

FILE NO. 981868 RESOLUTION NO. 1039-98

[AIRPORT LEASE AGREEMENT FOR FEDERAL AVIATION ADMNISTRATION (FAA)]

APPROVING LEASE AGREEMENT FOR OPERATION OF RUNWAY END IDENTIFICATION LIGHTS (REIL), RWY 01L BETWEEN THE UNITED STATES OF AMERICA AND THE CITY AND COUNTY OF SAN FRANCISCO, ACTING BY AND THROUGH ITS AIRPORT COMMISSION; RETROACTIVE TO OCTOBER 1, 1998.

WHEREAS, the Federal Aviation Administration (FAA) provides essential services, installs, operates and maintains all air navigational instruments and sites at the Airport in order to ensure the safety of aircraft movements at San Francisco International Airport; and

WHEREAS, the FAA proposes to install, operate and maintain Runway End Identification Lights (REIL), RWY 01L under Lease No. DTFA08-98-L-18606; and

WHEREAS, Airport Commission deems that the Runway End Identification Lights (REIL) are essential to the safety of aircraft movements at San Francisco International Airport; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the lease for the Runway End Identification Lights (REIL), RWY 01L, between the United States of America and the City and County of San Francisco, acting by and through its Airport Commission; retroactive to October 1, 1998.

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

File Number: 981868 **Date Passed:**

Resolution approving lease agreement for operation of Runway End Identification Lights (REIL), RWY 01L between the United States of America and the City and County of San Francisco, acting by and through its Airport Commission, retroactive to October 1, 1998

December 14, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

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File No. 981868

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 8 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981868 continued...

FILE NO. 981869 RESOLUTION NO. 1040-98

[AIRPORT LEASE AGREEMENT FOR FEDERAL AVIATION ADMNISTRATION (FAA)]

APPROVING LEASE AGREEMENT FOR PRECISION APPROACH PATH INDICATOR (PAPI) BETWEEN THE UNITED STATES OF AMERICA AND THE CITY AND COUNTY OF SAN FRANCISCO, ACTING BY AND THROUGH ITS AIRPORT COMMISSION; RETROACTIVE TO OCTOBER 1, 1998.

WHEREAS, the Federal Aviation Administration (FAA) provides essential services, installs, operates and maintains all air navigational instruments and sites at the Airport in order to ensure the safety of aircraft movements at San Francisco International Airport; and

WHEREAS, the FAA proposes to install, operate and maintain Precision Approach Path Indicator (PAPI) under Lease No. DTFA08-98-L-18627; and

WHEREAS, Airport Commission deems that the Precision Approach Path Indicator (PAPI) are essential to the safety of aircraft movements at San Francisco International Airport; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the lease for the Precision Approach Path Indicator (PAPI), between the United States of America and the City and County of San Francisco, acting by and through its Airport Commission; retroactive to October 1, 1998.

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981869 **Date Passed:**

Resolution approving lease agreement for Precision Approach Path Indicator (PAPI) between the United States of America and the City and County of San Francisco, acting by and through its Airport Commission, retroactive to October 1, 1998

December 14, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

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File No. 981869

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 8 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 981870 RESOLUTION NO. 1041-98

[Appointment(s)]

APPOINTING MEMBER(S) TO THE HAZARDOUS MATERIALS ADVISORY COMMITTEE, AND MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Hazardous Materials Advisory Committee, pursuant to the provisions of Section 1105 of the San Francisco Municipal Code (Health Code) for the term specified:

Alice Glasner, succeeding herself, (Seat No. 19, must be representative of City Planning Department), for a new four-year term ending July 1, 2002;

and, be it

Rules Committee

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Hazardous Materials Advisory Committee has a goal to be representative of the diversity of the City and County of San Francisco, and is required to have a representative from the City Planning Department.
2. Applicant Alice Glasner, the incumbent, who is not a resident of San Francisco, is City Planning Department's choice as their representative, and is a person with experience that uniquely qualifies her to serve on the Hazardous Materials Advisory Committee.
3. The Hazardous Materials Advisory Committee has attempted to fill the position, for which Alice Glasner was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Alice Glasner is qualified to serve on the Hazardous Materials Advisory Committee.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Hazardous Materials Advisory Committee at this time; and, be it

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FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Alice Glasner, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

Veterans Building
401 Van Ness Avenue Room 408
San Francisco CA 94102-4549

File Number: 981870 **Date Passed:**

Resolution appointing member to the Hazardous Materials Advisory Committee, and making findings waiving residency requirement

December 14, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981870

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 8 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981870 continued...

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FILE NO. 981908 RESOLUTION NO. 1042-98

[HOLD HARMLESS AGREEMENT]

AUTHORIZING THE CHIEF OF POLICE TO EXECUTE A HOLD HARMLESS AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR CONTAINED IN A SPECIAL USE PERMIT FOR USE AND OCCUPANCY BY THE POLICE DEPARTMENT'S WILDERNESS PROGRAM AT FACILITY #1621 IN THE PRESIDIO.

WHEREAS, the Police Department's Wilderness Program is required to obtain a Special Use Permit for use and occupancy of Facility #1621 in the Presidio; and

WHEREAS, as a special condition, the United States Department of the Interior requires execution of a hold harmless agreement; and

WHEREAS, the use and occupancy of Facility #1621 significantly benefits the Police Department's Wilderness Program which in turn provides outdoor activities to targeted youth from San Francisco; now therefore be it

RESOLVED, that the Chief of Police is authorized to execute a hold harmless agreement with the United States Department of the Interior contained in a Special Use Permit.

Resolution/U S.DepartmentOfTheInterior/REP/gb

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

File Number: 981908 **Date Passed:**

Resolution authorizing the Chief of Police to execute a hold harmless agreement with the United States Department of the Interior contained in a Special Use Permit for use and occupancy by the Police Department's Wilderness Program at Facility No 1621 in the Presidio

December 14, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

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File No. 981908

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 8 1998
Date Approved

Mayor Willie L. Brown Jr

File No. 981908 continued...

RESOLUTION NO. 1043-98

[Sale of Real Property Easement Rights]

AUTHORIZING THE SALE OF A 10-FOOT WIDE STRIP OF PUBLIC UTILTIES COMMISSION (PUC) SURPLUS PROPERTY EASEMENT RIGHTS IDENTIFIED AS THE NEWARK TO HAYWARD AQUEDUCT LOCATED IN NEWARK, FREMONT, AND UNION CITY, ALAMEDA COUNTY, CALIFORNIA TO THE CITY OF HAYWARD.

WHEREAS, The City & County of San Francisco owns a 40-foot wide easement with the right to install and maintain water pipelines running through the cities of Newark, Fremont, and Union City in Alameda County as shown highlighted on the map labelled Exhibit "A", a copy of which is on file with the Clerk of the Board of Supervisors in file no. 981909; and

WHEREAS, San Francisco and Hayward entered into an agreement for the sale of water to Hayward in 1961 and in 1966 and pursuant to said water sale agreement, Hayward constructed a forty-two (42") inch water pipeline in the easement area running for 35,460± lineal feet; and

WHEREAS, San Francisco and Hayward desire to formalize Hayward's right to construct, maintain, and repair the 42" pipeline located within the westerly 10 feet of said 40 foot wide easement area subject to those terms and conditions in the "easement deed", a copy of which is on file with the Clerk of the Board of Supervisors in file no. 981909; and

WHEREAS, The Public Utilities Commission and the Director of property recommend that the sale of a 10-foot wide easement for $1,000 take place pursuant to the "easement deed"; now, therefore, be it

(Real Estate)

RESOLVED, That this Board of Supervisors hereby approves the sale according to the terms of the easement deed and hereby authorizes the Director of Property to execute a quitclaim deed and any other necessary documents to convey the subject property easement to the City of Hayward.

RECOMMENDED:

PUBLIC UTILITIES COMMISSION

General Manager
(PUC Resolution No. 97-0274)

Director of Property

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City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

File Number: 981909 **Date Passed:**

Resolution authorizing the sale of a 10-foot wide strip of Public Utilities Commission (PUC) surplus property easement rights identified as the Newark to Hayward Aqueduct located in Newark, Fremont, and Union City, Alameda County, California to the City of Hayward.

December 14, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981909

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 8 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981909 continued...

FILE NO. 981917 RESOLUTION NO. 1044-98

[REAL PROPERTY EXCHANGE]

APPROVING AN EXCHANGE AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE PENINSULA CORRIDOR JOINT POWERS BOARD, BY WHICH THE JPB WILL QUITCLAIM TO THE CITY ITS EASEMENT RIGHTS IN A PARCEL BETWEEN 5TH AND SIXTH STREETS ADJACENT TO KING STREET IN EXCHANGE FOR THE CITY TRANSFERRING A TEMPORARY EASEMENT TO THE JPB IN AN AREA ENCROACHING KING STREET BETWEEN 4TH AND FIFTH STREETS; AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, The City has undertaken a project to expand King Street between Third and Sixth Streets in San Francisco, including the extension of its Muni Metro light rail line within the expanded King Street to Sixth Street (the "King Street Project"); and

WHEREAS, The Peninsula Corridor Joint Powers Board ("JPB") owns the CalTrain commuter rail line and associated facilities in three counties, including San Francisco. The rail line currently terminates in the vicinity of the King Street Project; and

WHEREAS, In order to assist the City in the construction of the King Street Project between Fifth and Sixth Streets, Catellus Development Corporation ("Catellus") has donated to the City a parcel of real property, and further identified as a portion of Block 3797, Lot 1 and shown on a map entitled Exhibit A, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 981917 ("Parcel 10"). The parcel is burdened by an easement in favor of the JPB; and

WHEREAS, The JPB is willing to quitclaim to the City all of the JPB's rights in Parcel 10 at no cost to the City, provided that the City reimburses the JPB for the cost of removing the tracks and relocating the rail car maintenance facilities currently on Parcel 10; and

WHEREAS, The City has determined that facilities of the JPB are encroaching into King Street between Fourth and Fifth Streets, specifically into the north sidewalk area of the

King Street Project, further identified as a portion of Block 3796, Lot 2, on a map attached as Exhibit B to the Temporary Easement on file with the Clerk of the Board of Supervisors in File No. 981917 (the "Encroachment"); and

WHEREAS, In consideration of the JPB's quitclaim of its easement rights on Parcel 10, the City is willing to grant a temporary easement to the JPB to obviate the need for the JPB to relocate track to eliminate the Encroachment; and

WHEREAS, On September 17, 1998 by Motion No. 14696, the Planning Commission certified the Final Subsequent Environmental Impact Report ("FSEIR") for Mission Bay as adequate and complete; and

WHEREAS, In Motion No. M98-132, this Board of Supervisors affirmed the Planning Commission's certification of the FSEIR as adequate and complete; and

WHEREAS, The Board of Supervisors adopted findings in connection with, among other things, its consideration of this real property exchange under the California Environmental Quality Act ("CEQA"), the State CEQA Guidelines and Chapter 31 of the San Francisco Administrative Code and adopted a mitigation monitoring program; and

WHEREAS, In a letter dated October 28, 1998, the Director of Planning determined that this real property exchange is in conformity with the Priority Policies of Section 101.1(b) of the Planning Code and with the General Plan ; now, therefore, be it

RESOLVED, That the Board of Supervisors adopts the findings made pursuant to CEQA as set forth in Resolution No. 854-98, including adoption of a mitigation monitoring program, which findings and program are hereby incorporated by reference as if fully set forth herein; and be it further

RESOLVED, That the Board of Supervisors finds that this real property exchange is in conformity with the Priority Policies of Section 101.1(b) of the Planning Code and with the General Plan and hereby adopts the findings of the Planning Director, as set forth in the

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Planning Director's letter dated October 28, 1998, and incorporates said findings by this reference thereto; and be it further

RESOLVED, That the Board of Supervisors approves the Exchange Agreement between the City and the JPB, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 981917, including the transfer of a Temporary Easement to the JPB in substantially the form attached as Exhibit D to the Exchange Agreement; and be it

FURTHER RESOLVED, That the Board authorizes the Director of Real Estate to execute any and all documents necessary to effectuate the Exchange Agreement, including the Temporary Easement.

RECOMMENDED:

Director of Property JP

RECOMMENDED:

Director of Public Works

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4689

File Number: 981917 **Date Passed:**

Resolution approving an exchange agreement between the City and County of San Francisco and the Peninsula Corridor Joint Powers Board (JPB), by which the JPB will quitclaim to the City its easement rights in a parcel between Fifth and Sixth Streets adjacent to King Street in exchange for the City transferring a temporary easement to the JPB in an area encroaching King Street between Fourth and Fifth Streets; and adopting findings pursuant to Planning Code Section 101.1.

December 14, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981917

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 8 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 981921 12/3/98 RESOLUTION NO. 1045-98

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

NO U-TURN - ESTABLISH

The Embarcadero, northbound, at Broadway

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 3 PM - 7 PM, EVERYDAY - ESTABLISH

Masonic Avenue, west side, from Geary Boulevard to 150 feet northerly (150-foot zone, change in effective days and hours only)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

4th Street, east side, from Howard Street to a point ~~320~~ 332 feet south of Mission Street (320-foot zone)

4th Street, east side, from Mission Street to ~~200~~ 212 feet southerly (200-foot zone)

San Jose Avenue, west side, from Baden Street to 40 feet northerly (40-foot zone)

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981921 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets

NO U-TURN - ESTABLISH
The Embarcadero, northbound, at Broadway

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 3 PM - 7 PM, EVERYDAY - ESTABLISH
Masonic Avenue, west side, from Geary Boulevard to 150 feet northerly (150-foot zone, change in effective days and hours only)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
4th Street, east side, from Howard Street to a point 332 feet south of Mission Street (320-foot zone)
4th Street, east side, from Mission Street to 212 feet southerly (200-foot zone)
San Jose Avenue, west side, from Baden Street to 40 feet northerly (40-foot zone)

December 14, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

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File No. 981921

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 8 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. _____ RESOLUTION NO. 1046-98

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Capp Street, east side, from 17 feet to 58 feet north of 17th Street (41-foot zone, accommodating 10 motorcycle spaces)

RESIDENTIAL PERMIT PARKING AREA "C" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

691 Post Street, south side, between Jones and Shannon Streets (Adds specified address only)

RESIDENTIAL PERMIT PARKING AREA "G" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

1533 Sutter Street, south side, between Octavia and Gough Streets (Adds specified address only)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

222 Webster Street, east side, between Haight and Page Streets (Adds specified address only)

398 Haight Street, north side, between Webster and Buchanan Streets (Adds specified address only)

Hickory Street, both sides, between Buchanan and Laguna Streets (400 block)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

2126 Mission Street, west side, between Clarion Alley and Sycamore Street (Adds specified address only)

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH

95 Federal Street, south side, between 2nd Street and east terminus (Adds specified address only)

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

Resolution

File Number: 981922 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations:

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Capp Street, east side, from 17 feet to 58 feet north of 17th Street (41-foot zone, accommodating 10 motorcycle spaces)

RESIDENTIAL PERMIT PARKING AREA "C" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
691 Post Street, south side, between Jones and Shannon Streets (Adds specified address only)

RESIDENTIAL PERMIT PARKING AREA "G" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
1533 Sutter Street, south side, between Octavia and Gough Streets (Adds specified address only)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
222 Webster Street, east side, between Haight and Page Streets (Adds specified address only)
398 Haight Street, north side, between Webster and Buchanan Streets (Adds specified address only)
Hickory Street, both sides, between Buchanan and Laguna Streets (400 block)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
2126 Mission Street west side, between Clarion Alley and Sycamore Street (Adds specified address only)

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH
95 Federal Street, south side, between 2nd Street and east terminus (Adds specified address only)

December 14, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

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File No. 981922

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 8 1998

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 981924 RESOLUTION NO. 1047-98

(GRANT - FEDERAL FUNDS)
AUTHORIZING AIRPORT COMMISSION TO ACCEPT AND EXPEND GRANT OF $11,458,450.00 FROM FEDERAL AVIATION ADMINISTRATION FOR ASSISTANCE IN IMPROVEMENTS AT THE AIRPORT (A.I.P. 13: APPLICATION NO. 98-01)

WHEREAS, certain essential improvements which are to be constructed at San Francisco International Airport are eligible for Federal funds under the Airport Improvement Program which provides for the reimbursement by the Federal Aviation Administration of a portion of the allowable project costs; and

WHEREAS, all indirect services provided by the City to the Airport and the Commission are covered in the Annual Service Payment pursuant to the Lease and Use Agreement between the City of San Francisco and the major airlines using San Francisco International Airport, with request for additional reimbursement for indirect services in this grant being prohibited, the requirements of Section 10.170 of the San Francisco Administrative Code are deemed satisfied; now therefore, be it

RESOLVED, that the Airport Commission, which has jurisdiction over the San Francisco International Airport, is hereby authorized to accept and expend grant of $11,458,450.00 (A.I.P. 13: Application No. 98-01), with the Federal Aviation Administration for assistance in the improvement of San Francisco International Airport under the Airport Improvement Program; the projects shall include, System Control and Data Acquisition (SCADA); Taxiway F Realignment Between Taxiways B and L; Taxiways A and B Reconstruction and Overlay; and Field Lighting Control System Upgrade, together with all necessary and appurtenant work. The estimated total cost is $15,277,933.00, of which $11,458,450.00 is eligible for reimbursement by the Federal Aviation Administration, and any amendments made thereto.

Approved:

John L. Martin, Airport Director

Edward Harrington, Controller

Willie L. Brown, Jr., Mayor

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco, CA 94102-1532

File Number: 981924 **Date Passed:**

Resolution authorizing Airport Commission to accept and expend grant of $11,458,450.00 from Federal Aviation Administration for assistance in improvements at the Airport (A.I.P. 13: Application No 98-01)

December 14, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

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File No. 981924

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 8 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 981929 RESOLUTION NO. 1048-98

GRANTING REVOCABLE PERMISSION TO LEO J. MCLAUGHLIN III TO CONSTRUCT AN EXTENSION OF THE SIDEWALK BY REMOVING A PORTION OF AN EXISTING CITY RETAINING WALL AND CONSTRUCTING A NEW RETAINING WALL WITH GUARDRAILS AND A NEW PLANTER WALL TO PROVIDE VEHICULAR ACCESS TO A NEW GARAGE ADDITION, AND TO REPLACE EXISTING WOOD STAIRS AND LANDINGS FOR ACCESS TO AN EXISTING COTTAGE AT 212 UNION STREET (BLOCK 106, LOT 39) AND ADOPTING FINDINGS PURSUANT TO PLANNING CODE SECTION 101.1.

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereafter referred to, is hereby granted to Leo J. McLaughlin III to occupy a portion of the public right-of-way fronting the subject property, for the purpose of constructing and maintaining an extension of the sidewalk, a retaining wall with guardrails, a planter wall and new wood stairs and landings as shown on the plan, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

FURTHER RESOLVED, That the project intended by the encroachment is consistent with the eight priority policies of Planning Code Section 101.1; in that:

1. The project is for the construction of a driveway to provide vehicular access from the existing street to a proposed new garage at the subject property and would have no adverse effect on neighborhood serving retail uses or opportunities for employment in or ownership of such businesses.
2. The project would have no adverse effect on the City's housing stock or neighborhood character.
3. The project would have no adverse effect on the City's supply of affordable housing.

4. The project would not result in commuter traffic impeding Muni transit service or overburdening the streets or neighborhood parking.
5. The project would not adversely affect the industrial or service sectors or future opportunities for resident employment or ownership in these sectors.
6. The project would not adversely affect preparedness against injury and loss of life in an earthquake and would comply with applicable safety standards.
7. The project would have no adverse effect on preservation of landmarks or historic buildings.
8. The project would have no adverse effect on parks and open space or their access to sunlight and vistas.

PROVIDED HOWEVER, That this permission shall not become effective until:

[a] There shall have been executed and acknowledged by the Permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 981929 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

[b] There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have had approved same as complying with the requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy.

FURTHER PROVIDED, The Permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: [1] to provide for the support and protection of facilities belonging to the Department of Public Works, public utility companies, the San Francisco

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Water Department, the San Francisco Fire Department and other City departments; [2] to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating or repairing such facilities.

FURTHER PROVIDED, That the Permittee shall procure the necessary permits from the Department of Building Inspection and Bureau of Street-Use and Mapping, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVIDED, That no structure shall be erected or constructed within said street right-of-way except as specifically permitted herein;

FURTHER PROVIDED, That the Permittee shall assure all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

RECOMMENDED:

Harlan L. Kelly, Jr.
Deputy Director of Engineering
and City Engineer

APPROVED:

Mark A. Primeau, AIA
Director of Public Works
and City Architect

Veterans Building
101 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981929 **Date Passed:**

Resolution granting revocable permission to Leo J. McLaughlin III, to construct an extension of the sidewalk by removing a portion of an existing city retaining wall and constructing a new retaining wall with guardrails and a new planter wall to provide vehicular access to a new garage addition, and to replace existing wood stairs and landings for access to an existing cottage at 212 Union Street (Block 106, Lot 39) and adopting findings pursuant to Planning Code Section 101.1

December 14, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981929

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 8 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 981951 RESOLUTION NO. 1049-98

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPAIR THE STRUCTURALLY INADEQUATE SEWER ON OAKHURST LANE FROM WARREN DRIVE TO CRESTMONT DRIVE.

WHEREAS, On February 10,1998, PUC Sewer Operations identified an emergency condition on Oakhurst Lane between Crestmont Drive and Warren Drive; and,

WHEREAS, The existing sewer had failed, and immediate repairs were required in order to protect the health, welfare, and property of the Citizens of San Francisco; and,

WHEREAS, DPW's Bureau of Engineering prepared Plans and Specifications for Contract No. CW-168, "Oakhurst Lane Emergency Sewer Replacement" to line the existing 12-inch and 18-inch diameter sewers located on Oakhurst Lane from Crestmont Drive to Warren Drive; and,

WHEREAS, The Contractor, J. F. Pacific Liners, Inc. began the emergency work on April 14, 1998 and completed it on July 3, 1998; and,

WHEREAS, The total estimated project cost is $72,710, of which $46,060 is for the construction contract. Funds for this project are available from the Repair and Replacement (Fund 5C/CPF/R&R, FAMIS Project No. CENRNR958, Job Order No. 1591N); and,

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the emergency work to repair the structurally inadequate sewer on Oakhurst Lane between Crestmont Drive and Warren Drive.

Public Utilities Commission

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 981951 **Date Passed:**

Resolution approving the expenditure of funds for the emergency work to repair the structurally inadequate sewer on Oakhurst Lane from Warren Drive to Crestmont Drive - $72,710

December 14, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

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File No. 981951

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 8 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 981953 RESOLUTION NO. 1050-98

RO#98053

[Lease of Real Property]

AUTHORIZING A LEASE OF REAL PROPERTY AT 1760 OCEAN AVENUE, SAN FRANCISCO, FOR OMI FAMILY CENTER OF THE MENTAL HEALTH DIVISION OF THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Health Commission, The Director of the Department of Public Health, and the Director of Property that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Tenant, be and they are hereby authorized to execute a lease with Yee Keung Siu, Mee Jing Siu and Burton Siu, as Landlord, for the one story office building at 1760 Ocean Avenue, San Francisco, comprising a net rentable area of approximately 8,500 square feet, for the Mental Health Division of the Department of Public Health; and be it

FURTHER RESOLVED, The lease shall commence on the date that Landlord satisfactorily completes the required leasehold improvements or City's Mayor and Board of Supervisors approve the lease, whichever occurs later, and shall end February 28, 2004. City shall have an option to extend the term for two additional periods of five (5) years each at ninety-five percent (95%) of the fair market rental.

It is understood that City shall occupy said premises for the entire lease term expiring February 28, 2014, if both options to extend the term are exercised, unless funds for rental payment are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with advance notice to Landlord; and be it

(REAL ESTATE)

BOARD OF SUPERVISORS

FURTHER RESOLVED, The base rent shall be $13,000.00 per month, with Landlord paying for all services to the building except for separately metered electric service provided by Landlord. The base rent of $13,000 shall remain unchanged through the entire five years of the initial term. After the initial year of the term, City shall pay certain increases in operating expenses of the subject building over those of the base year.

Landlord shall agree to complete, at its sole cost and expense, certain alterations duly and properly required in writing, and City shall reimburse to Landlord together with the initial payment of rent, the amount of $25,000 for specialized Tenant Improvements; and be it

FURTHER RESOLVED, City shall indemnify, defend and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorney's fees, (collectively, "Claims"), incurred as a result of (a) City's use of the Premises, (b) any default by City in the performance of any of its obligations under this Lease, or (c) any negligent acts or omissions of City or its Agents, in, on or about the Premises or the Property; provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents. In any action or proceeding brought against Landlord or its Agents by reason of any Claim Indemnified by City hereunder, City may, at its sole option, elect to defend such Claim by attorneys in City's Office of the City Attorney, by other attorneys selected by City, or both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided that Landlord shall have the right, but not the obligation, to participate in the defense of any such Claim at its sole cost. City's obligations under this Section shall survive the termination of the Lease

(REAL ESTATE)

BOARD OF SUPERVISORS

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Said Lease shall be subject to certification of funds by the Controller pursuant to Section 6 302 of the Charter.

The City Attorney shall approve the form of the Lease and any related documents.

RECOMMENDED:

Director, Department of Public Health

Director of Property

$90,000 Available
Index No. HMHMCC730515
Subobject 02789Medical Services

Controller

(REAL ESTATE)

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

City and County of San Francisco

Tails

Resolution

File Number: 981953 **Date Passed:**

Resolution authorizing a lease of real property at 1760 Ocean Avenue, San Francisco, for OMI Family Center of the Mental Health Division of the Department of Public Health

December 14, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981953

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 8 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981953 continued...

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FILE NO. 982018 RESOLUTION NO. 1051-98

[Appointments]

APPOINTING MEMBER TO THE DEVELOPMENTAL DISABILITIES AREA BOARD V.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Developmental Disabilities Area Board V, pursuant to the provisions of the Welfare and Institutions Code, Section 4575, for the term specified:

Theresa Gallegos, succeeding herself, (Seat No. 1, must represent public at large, for a new three-year term ending December 31, 2001.

Sara Desumala, succeeding Julie Hsu, (Seat No. 2, must have a demonstrated interest and leadership in human services, for a new three-year term ending December 31, 2001.

Rules Committee

City and County of San Francisco
Tails
Resolution

Veterans Building
101 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 982018 **Date Passed:**

Resolution appointing members to the Developmental Disabilities Board Area 5.

December 14, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

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File No. 982018

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 8 1998

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 982022 RESOLUTION NO. 1052-98

[Appointments]

APPOINTING MEMBER(S) TO THE MATERNAL CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Maternal Child and Adolescent Health Board, pursuant to the provisions of the California Health Code, Section 321.7 for the term specified:

Neil Gendel, succeeding Barbara Phillips, (Seat No. 21, must be health educator), term expired, for a new three-year term ending August 31, 2001.

Rules Committee

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

File Number: 982022 **Date Passed:**

Resolution appointing member to the Maternal Child Adolescent Health Board

December 14, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 982022

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 8 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 982052 RESOLUTION NO. 1053-98

[State Earned Income Tax Credit]

URGING THE CALIFORNIA STATE LEGISLATURE TO ESTABLISH A STATE EARNED INCOME TAX CREDIT FOR LOW INCOME WORKERS

WHEREAS, As public assistance recipients begin to enter the labor market, many will initially be employed at low wage jobs due to a lack of work experience; and,

WHEREAS, These individuals and other low income workers will require all the supports possible to attain self-sufficiency; and,

WHEREAS, A State Earned Income Tax Credit would provide these workers with additional income to assist them as they progress toward self-sufficiency; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the California State Legislature to establish a State Earned Income Tax Credit ; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from San Francisco in the State Legislature, as well as Governor-elect Gray Davis, with a request they all take action necessary to achieve the objectives of this resolution.

SUPERVISOR LENO, KATZ, YAKI

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 982052 **Date Passed:**

Resolution urging the California State Legislature to establish a State Earned Income Tax Credit for low income workers

December 14, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 982052

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 8 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 982053 RESOLUTION NO. 1054-98

[SFCASA]

APPROVING AND ACKNOWLEDGING THE SUBMISSION OF A GRANT APPLICATION BY THE SAN FRANCISCO COURT APPOINTED SPECIAL ADVOCATES (SFCASA) TO THE CALIFORNIA JUDICIAL COUNCIL

WHEREAS, SFCASA has established a Child Advocate Program in the City and County of San Francisco that responds to the special needs and interests of child victims involved in legal proceedings; and

WHEREAS, The San Francisco Court Appointed Special Advocates (SFCASA) will be submitting an application for funding to the California Judicial Council under the Court Appointed Special Advocate Grant Program; and

WHEREAS, The California Judicial Council seeks approval and acknowledgment of the grant application of SFCASA by the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby approve and acknowledge the submission of a grant application by the San Francisco Court Appointed Special Advocates to the California Judicial Council.

BOARD OF SUPERVISORS

Supervisor Yaki, Katz

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 982053 **Date Passed:**

Resolution approving and acknowledging the submission of a grant application by the San Francisco Court Appointed Special Advocates (SFCASA) to the California Judicial Council

December 14, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 982053

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 8 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 982054 RESOLUTION NO. 1055-98

(GRANT–STATE AND LOCAL FUNDS)

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT OF SAN FRANCISCO TO ACCEPT AND EXPEND $600,000 IN STATE FUNDS FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AND $50,000 FROM THE METROPOLITAN TRANSPORTATION COMMISSION TO SUPPORT THE WATER TRANSIT BLUE RIBBON ADVISORY TASK FORCE AND FOREGOING REIMBURSEMENT OF INDIRECT COSTS; AND AUTHORIZING THE PORT OF SAN FRANCISCO TO HOLD THE STATE OF CALIFORNIA HARMLESS AS REQUIRED IN THE FUND TRANSFER AGREEMENT

WHEREAS, In Senate Resolution No. 19 of the 1997-98 Regular Session, the California Legislature created a Blue Ribbon Task Force for Bay Area Water Transit to study increasing regional mobility through expanded water transit on San Francisco Bay; and,

WHEREAS, The Bay Area Council, a non-profit regional policy group, was given the actual responsibility for organizing the Blue Ribbon Task Force, administering a study and producing an implementation plan; and,

WHEREAS, The California Legislature appropriated $600,000 to the Port of San Francisco in the California Budget Act of 1998, Chapter 324, Item 2660-101-001 to match local funds to support the Water Transit Blue Ribbon Advisory Task Force's work; and,

WHEREAS, The Metropolitan Transportation Commission awarded the Port of San Francisco and the Port of Oakland $50,000 from the Five Percent Reserve Bridge Toll Program to complete the study; and,

WHEREAS, In Resolution No. 98-101, the San Francisco Port Commission authorized the Port to accept the grant funds in the amount of $600,000 from the California Department of Transportation and $50,000 from MTC for work related to the Blue Ribbon Task Force for Bay Area Water Transit pending approval of the Board of Supervisors, a copy of Resolution 98-101 is on file with the Clerk of the Board of Supervisors in File No. 982054; and,

WHEREAS, The California Department of Transportation Commission is requiring a substantial match of local funds and $175,000 has been committed from several local funding sources, including the Metropolitan Transportation Commission's $50,000 grant; and,

WHEREAS, The California Department of Transportation and the Metropolitan Transportation Commission do not allow for reimbursement of indirect costs; and,

WHEREAS, The San Francisco Commission authorized the Executive Director in Resolution No. 98-101 to enter into a contract with the Bay Area Council in the amount of $650,000 for the purposes of performing services funded by both grants; and,

WHEREAS, The State of California's Fund Transfer Agreement includes a clause requiring the Port to hold harmless the State of California as provided below:

> "The San Francisco Port Commission hereby indemnifies, hold harmless and defends the State of California, its officers and employees from any claim, cause of action, loss or damage arising directly or indirectly from the transfer of the BUDGET ITEM funds to the San Francisco Port Commission, and/or from the representations made under paragraph 2, and/or from any allegation of failure to properly discharge any obligation under paragraph 3 of this agreement." now, therefore be it

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RESOLVED, The Executive Director of the Port of San Francisco is authorized to accept and expend $600,000 from the California Department of Transportation and $50,000 from the Metropolitan Transportation Commission for the purpose of conducting work related to the Blue Ribbon Task Force for Bay Area Water Transit; and, be it

FURTHER RESOLVED, The San Francisco Board of Supervisors hereby authorizes the Port of San Francisco to hold the State of California Harmless from all claims arising out of or connected with the work performed by the Port of San Francisco pursuant to the terms of the Fund Transfer Agreement, and to execute all necessary documents relating to these grants.

RECOMMENDED:

for

Douglas F. Wong
Executive Director

Ed Harrington
Controller

for

Willie L. Brown, Jr.
Mayor

City and County of San Francisco
Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

Tails

Resolution

File Number: 982054 **Date Passed:**

Resolution authorizing the Executive Director of the Port of San Francisco to accept and expend $600,000 in State funds from the California Department of Transportation and $50,000 from the Metropolitan Transportation Commission to support the Water Transit Blue Ribbon Advisory Task Force and foregoing reimbursement of indirect costs; and authorizing the Port of San Francisco to hold the State of California harmless as required in the Fund Transfer Agreement.

December 14, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 982054

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 8 1998

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 982055 RESOLUTION NO. 1056-98

[Anthony J. Pagano]

COMMENDING ANTHONY J. PAGANO FOR ELEVEN YEARS OF EXEMPLARY SERVICE AS DEAN OF GOLDEN GATE UNIVERSITY LAW SCHOOL AND PROCLAIMING DECEMBER 11, 1998 AS ANTHONY J. PAGANO DAY.

WHEREAS, Anthony J. Pagano has rendered exemplary service and leadership as Dean of Golden Gate University School of Law; and

WHEREAS, Under his outstanding leadership, two successful law clinics were created, the Women's Employment Rights Clinic and the Environmental Law and Justice Clinic; and

WHEREAS, The Women's Employment Rights Clinic was successful in litigating settlements for female employees and the Environmental Law and Justice Clinic was instrumental in assisting Bayview Hunter's Point residents in several legal cases; and

WHEREAS, Under Mr. Pagano's tenure, Golden Gate University has expanded its institutional ties with law universities across the globe such as China, France, Thailand, Turkey, Malta, and Italy and the creation of summer abroad programs in Bangkok, Thailand and Istanbul, Turkey; and

WHEREAS, Under Tony's leadership, the International Legal Studies Program has attracted over 200 students from 35 different nations, thus creating an educational oasis of diversity and an exciting, fertile intellectual atmosphere; and

WHEREAS, The success of Golden Gate University can be attributed to Tony Pagano's tireless efforts to create and strengthen innovative programs and to attract first class faculty and staff ; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Anthony J. Pagano for 11 years of exemplary service and leadership as Dean of Golden Gate University School of Law; and be it

Supervisors Ammiano, Katz, Medina, Yaki

FURTHER RESOLVED, That the Board of Supervisors hereby proclaim December 11, 1998 as "Anthony J. Pagano Day".

SUPERVISOR AMMIANO

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401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

City and County of San Francisco

Tails

Resolution

File Number: 982055 **Date Passed:**

Resolution commending Anthony J. Pagano for eleven years of exemplary service as Dean of Golden Gate University Law School and proclaiming December 11, 1998 as Anthony J. Pagano Day

December 14, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 982055

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 8 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 982057 RESOLUTION NO. 1057-98

[Commending Julie Cheung]

COMMENDING JULIE CHEUNG FOR PROVIDING 15 YEARS OF OUTSTANDING SERVICE AS THE PROJECT COORDINATOR OF THE CHINATOWN COMMUNITY ARTS PROGRAM.

WHEREAS, Julie Cheung has coordinated the Chinatown Community Arts Program, including classes and workshops, presentations and exhibitions for the past 15 years; and

WHEREAS, Julie Cheung served to facilitate community access to Chinatown Community Arts Programs; and

WHEREAS, Julie Cheung represented the Chinatown Community Arts Program at other sites and programs outside of the normal sphere of program activities, and

WHEREAS, Julie Cheung was instrumental in bringing the San Francisco Symphony and other musical events to Chinatown for the enjoyment of its residents; and

WHEREAS, Julie Cheung acted as liaison between the Chinatown Community Advisory Board and the San Francisco Arts Commission; and

WHEREAS, Julie Cheung contributed greatly to the Chinatown Community and provided a unique service to the City of San Francisco ; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Julie Cheung for 15 years of exemplary service to the Chinatown community and to the City of San Francisco as the project coordinator of the Chinatown Community Arts Program.

SUPERVISOR AMMIANO, KATZ, MEDINA

City and County of San Francisco
401 Van Ness Avenue Room 308
San Francisco CA 94102 4532

Tails

Resolution

File Number: 982057 **Date Passed:**

Resolution commending Julie Cheung for providing 15 years of outstanding service as the project coordinator of the Chinatown Community Arts Program

December 14, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 982057

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 8 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 982058 RESOLUTION NO. 1058-98

[TAX-AID]

COMMENDING TAX-AID FOR PROVIDING FREE TAX ASSISTANCE TO LOW-INCOME SAN FRANCISCANS

WHEREAS, Arthur Andersen LLP, in alliance with Committee on Jobs, has created TAX-AID; and,

WHEREAS, TAX-AID utilizes CPAs from public accounting firms and private industry to provide free tax assistance to low-income taxpayers; and,

WHEREAS, During the 1998 filing season, 775 returns were prepared by TAX-AID volunteers with average refunds of $1,000; and,

WHEREAS, As the City and County of San Francisco continues to promote the federal Earned Income Tax Credit program among its low income residents, providing free tax assistance to insure that those who qualify for the credit actually receive it is important; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends TAX-AID for providing free tax assistance to low-income San Franciscans; and, be it

FURTHER RESOLVED, That the Clerk forward a copy of this resolution to TAX-AID at Arthur Andersen LLP.

SUPERVISOR LENO, MEDINA, YAKI

BOARD OF SUPERVISORS

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

City and County of San Francisco

Tails

Resolution

File Number: 982058 **Date Passed:**

Resolution commending TAX-AID for providing free tax assistance to low-income San Franciscans

December 14, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 982058

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 8 1998

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

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FILE NO. 982069 RESOLUTION NO. 1059-98

[Appointments]

APPOINTING MEMBER(S) TO THE MATERNAL CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Maternal Child and Adolescent Health Board, pursuant to the provisions of the California Health Code, Section 321.7 for the term specified:

Judith Levine, succeeding herself, (Seat No. 13, must be a nutritionist), term expired, for a new three-year term ending August 31, 2001.

Rules Committee

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco CA 94102-4532

File Number: 982069 **Date Passed:**

Resolution appointing member to the Maternal Child Adolescent Health Board.

December 14, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 982069

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 8 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 982070 RESOLUTION NO. 1060-98

[Appointments]

APPOINTING MEMBER(S) TO THE ASSESSMENT APPEALS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Assessment Appeals Board #1, and #2, pursuant to the provisions of the Revenue and Taxation Code, Section 1623 and the San Francisco Administrative Code, Section 2B.1 through 2B.11 and Section 2B.12 through 2B.19, for the terms specified:

Lawrence Lee, succeeding Peter Fatoch, (Seat No. 2, Regular, Board #1), term expired, for a new three-year term ending September 7, 2001.

Steven Cox, succeeding himself, (Seat No. 12, Alternate, Hearing Officer, Board #2), term expired, for a new three-year term ending September 7, 2001.

Joseph Koman, succeeding himself, (Seat No. 14, Alternate, Hearing Officer, Board #2), term expired, for a new three-year term ending September 7, 2001.

John McGary, succeeding himself, (Seat No. 15, Alternate, Hearing Officer, Board #2), term expired, for a new three-year term ending September 7, 2001.

Rules Committee

City and County of San Francisco
Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

Tails

Resolution

File Number: 982070 **Date Passed:**

Resolution appointing members to the Assessment Appeals Board

December 14, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 982070

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 8 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 982071 RESOLUTION NO. 1061-98

[Appointment(s)]

APPOINTING MEMBER(S) TO THE DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code Section 20.51, for the term specified:

Ted Frazier, succeeding James Mayo, (Seat No. 4, must have interest in and be knowledgeable of juvenile delinquency), unexpired portion term ending December 31, 1998, new four year term ending December 31, 2002.

Rules Committee

City and County of San Francisco
Tails
Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4532

File Number: 982071 **Date Passed:**

Resolution appointing member to the Delinquency Prevention Commission

December 14, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee, Ammiano

File No. 982071

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 8 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 982072 RESOLUTION NO. 1062-98

[Appointments]

APPOINTING MEMBER(S) TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Park and open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the terms specified:

Fannie Camille She, succeeding herself, (Seat No. 6, must be nominee of Supervisor Teng), term expired, for a new two-year term ending July 15, 2000.

Rules Committee

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4832

File Number: 982072 **Date Passed:**

Resolution appointing member to the Park and Open Space Advisory Committee

December 14, 1998 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 982072

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 8 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 982075 RESOLUTION NO. 1063-98

[Impeachment Proceedings]

EXPRESSING OPPOSITION TO THE IMPEACHMENT OF THE PRESIDENT OF THE UNITED STATES OF AMERICA, WILLIAM JEFFERSON CLINTON.

WHEREAS, the House of Representatives will be voting this week on four articles of impeachment against President Clinton; and

WHEREAS, if the House passes the articles of impeachment, this will result in a full trial before the United States Senate, where the Chief Justice of the Supreme Court will preside; and

WHEREAS, the resulting trial will take governmental attention away from the business of government; and

WHEREAS, a vast majority of the American people do not believe that President Clinton should be impeached; and

WHEREAS, the fact that the nation's business will not be tended to or distracted during the Senate trial will result in harm and injury to San Francisco's interests before the federal government, of which we have many; now, therefore, be it

RESOLVED, that the Board of Supervisors, on behalf of the people of San Francisco, expresses its opposition to the impeachment of President William Jefferson Clinton and the resulting waste of national attention and resources in order to have our government focus on the real problems facing America.

BOARD OF SUPERVISORS
Supervisors YAKI, BIERMAN

City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4832

File Number: 982075 **Date Passed:**

Resolution expressing opposition to the impeachment of the President of the United States of America, William Jefferson Clinton

December 14, 1998 Board of Supervisors -- ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 982075

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 18 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 981878

RESOLUTION NO. 1064-98

RO#98047

(EPA Water Quality Grant)

AUTHORIZING THE GENERAL MANAGER OF THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF UP TO $150,000 FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR WET WEATHER AND POINT SOURCE POLLUTION CONTROL PROJECTS.

WHEREAS, the U.S. Environmental Protection Agency has remaining fiscal year 1998 grant funds available for Wet Weather and Point Source Pollution Control Projects in the amount of $111,000, and the EPA has verbally committed in fiscal year 1999 to fund the balance of the SFPUC grant proposal for a total of $150,000; and,

WHEREAS, the San Francisco Board of Supervisors has urged the SFPUC to study "environmentally beneficial alternatives so that the best available options can be selected to provide long-range solutions to the overall problems of the City's wastewater flows into the Bay;"; and,

WHEREAS, San Francisco has a unique opportunity along the City's eastern watershed to investigate decentralized, alternative wastewater technologies for stormwater and sanitary flows; and,

WHEREAS, the SFPUC would work with civic and environmental groups in conducting a detailed study of the city's eastern watershed and identify appropriate alternative technologies for that geographic area, the analyses of which would be folded into the PUC's overall Strategic Plan for Wastewater; now, be it

RESOLVED, that the General Manager of the SF Public Utilities Commission to authorized to apply, accept and expend up to $150,000 in grant funding from the U.S. E.P.A. to study decentralized, alternative wastewater management alternatives for the City's bayside developments.

RECOMMENDED:
Office of the Mayor

By _____
Willie L. Brown, Jr.

RECOMMENDED:
Office of the Controller

By _____
Edward Harrington

H/A/V98/03/BOARDRES

BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 981878 **Date Passed:**

Resolution authorizing the General Manager of Public Utilities Commission to apply for, accept and expend a grant of up to $150,000 from the U.S. Environmental Protection Agency for Wet Weather and Point Source Pollution Control Projects.

December 21, 1998 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 981878

I hereby certify that the foregoing Resolution was ADOPTED on December 21, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 24 1998
Date Approved

Mayor Willie L. Brown Jr

File No. 981878 continued...

FILE NO. 981900 RESOLUTION NO. 1065-98

[Central Freeway Replacement]

APPROVING THE OCTAVIA BOULEVARD ALTERNATIVE FOR REPLACEMENT OF THE CENTRAL FREEWAY, WITHDRAWING AUTHORIZATION FOR CALTRANS TO ENACT THE CENTRAL FREEWAY REPLACEMENT PROJECT ACT OF 1997, REPEALING BOARD OF SUPERVISORS RESOLUTION #1073-97, REINSTATING BOARD OF SUPERVISORS RESOLUTION #541-92, URGING CALTRANS TO PROCEED IMMEDIATELY WITH IMPLEMENTATION OF THE CENTRAL FREEWAY REPLACEMENT PROJECT ACT OF 1998 AND URGING CALTRANS TO TAKE DOWN THE EXISTING STRUCTURE AS SOON AS POSSIBLE.

WHEREAS, On November 3, 1998, San Francisco voters demonstrated their support for the Octavia Boulevard alternative for replacement of the Central Freeway by passing Proposition E; and,

WHEREAS, The vote on Proposition E was the first time San Franciscans had the opportunity to choose between two clearly defined alternatives for replacing the Central Freeway; and,

WHEREAS, Proposition E called for the City of San Francisco to authorize Caltrans to replace the Central Freeway with an elevated structure descending to ground level south of Market Street and thence a ground-level boulevard from Market along Octavia Street; and,

WHEREAS, The Octavia Boulevard plan will allow traffic to disperse north and west more quickly and efficiently, thus ameliorating traffic congestion problems not addressed by the Central Freeway Replacement Project Act of 1997; and,

WHEREAS, The Octavia Boulevard plan upholds the intent of Board of Supervisors Resolution #541-92, on file with the Clerk of the Board of Supervisors in File #171-92-003, declaring it the policy of the City and County of San Francisco not to build any new above-ground ramps north of Fell Street to replace those sections of the Central Freeway damaged by the Loma Prieta earthquake of 1989; and,

WHEREAS, Proposition E called for repeal of 1997's Proposition H, the Central Freeway Replacement Project Act of 1997 and Board of Supervisors Resolution #1073-97 on file with the Clerk of the Board of Supervisors in File #85-97-6; and,

WHEREAS, Caltrans has concerns about the seismic safety of the existing structure; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors upholds the will of the people of San Francisco and approves the Octavia Boulevard alternative for replacement of the Central Freeway; and, be it

FURTHER RESOLVED, That the Board of Supervisors withdraws authorization for Caltrans to enact the Central Freeway Replacement Project Act of 1997; and, be it

FURTHER RESOLVED, That the Board of Supervisors repeals Board of Supervisors Resolution #1073-97 and reinstates Board of Supervisors Resolution #541-92; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges Caltrans to proceed immediately with implementation of the Central Freeway Replacement Project Act of 1998; and, be it

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FURTHER RESOLVED, That the Board of Supervisors urges Caltrans to take down the existing structure as soon as possible to eliminate the threat of seismic hazard without incurring further retrofit expenditures.

SUPERVISORS BIERMAN, KATZ, LENO

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 981900 **Date Passed:**

Resolution approving the Octavia Boulevard alternative for replacement of the Central Freeway, withdrawing authorization for Caltrans to enact the Central Freeway Replacement Project Act of 1997, repealing Board of Supervisors Resolution 1073-97, reinstating Board of Supervisors Resolution 541-92, urging Caltrans to proceed immediately with the implementation of the Central Freeway Replacement Project Act of 1998 and urging Caltrans to take down the existing structure as soon as possible.

November 16, 1998 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

November 16, 1998 Board of Supervisors — REFERRED: Economic Development, Transportation, and Technology Committee

December 21, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 981900

I hereby certify that the foregoing Resolution was ADOPTED on December 21, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 4 1998

Date Approved

Mayor Willie L. Brown Jr.

File No. 981900 continued...

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FILE NO. 98-1927 RESOLUTION NO. 1066-98

[Union Square Business Improvement District Advisory Board]

ESTABLISHING AN ADVISORY BOARD TO MAKE RECOMMENDATIONS TO THE BOARD OF SUPERVISORS ON THE EXPENDITURE OF REVENUES DERIVED FROM ASSESSMENTS, ON THE CLASSIFICATION OF PROPERTIES WITHIN, AND ON THE METHOD AND BASIS FOR LEVYING ASSESSMENTS UPON, PROPERTY LOCATED WITHIN THE UNION SQUARE BUSINESS IMPROVEMENT DISTRICT

WHEREAS, The Board of Supervisors has passed a Resolution of Intent to Establish a Business Improvement District to be known as the Union Square Business Improvement District (Resolution No. 973-98); and,

WHEREAS, The California Streets and Highways Code requires the Board of Supervisors to appoint an advisory board to make recommendations with respect to implementation of the Business Improvement District; now, therefore, be it

RESOLVED, That there is hereby established an advisory board to be known as the Union Square Business Improvement District Advisory Board; and, be it

FURTHER RESOLVED, That the purpose of the Advisory Board shall be to prepare the report required by Section 36633 of the California Streets and Highways Code for review and approval by the Board of Supervisors, to review budget and program priority recommendations submitted by the management corporation for the Business Improvement District, and to make recommendations to the Board of Supervisors on (1) the expenditure of revenues derived from the levy of assessments pursuant to the Property and Business Improvement District Law of 1994 (California Streets and Highways Code Sections 36600 et seq.) and any ordinance or resolution passed by the Board of Supervisors establishing a Union Square Business Improvement District; (2) the classification of properties within the District, as applicable; and (3) the method and basis of levying assessments; and, be it

FURTHER RESOLVED, That the Advisory Board shall consist of thirteen members. At least seven members shall be property owners within the Business Improvement District. At least five members shall be business licensees located within the District, including at least one who is not a property owner within the District. One member shall be the president of the board of directors of the management corporation of the District; and be it

FURTHER RESOLVED, That the Board of Supervisors shall select the Advisory Board members from a list of nominees provided by the District Formation Steering Committee, as set forth in the Union Square Business Improvement District Plan. The Board of Supervisors shall seek to appoint a mix of large and small property and business owners to the Advisory Board; and, be it

FURTHER RESOLVED, That the Advisory Board members shall serve at the pleasure of their nominating authority for a term that shall expire on June 30, 2004. In the event of a vacancy, the Board of Supervisors shall select a person to serve for the remainder of the term from a list of nominees provided by the Board of Directors of the City Center Partnership, Inc.; and, be it

FURTHER RESOLVED, That the Advisory Board shall prepare and transmit to the Board of Supervisors the annual report required by Section 36633 of the California Streets and Highways Code not later than February 1 of the year prior to the beginning of the fiscal year for which assessments are proposed to be levied.

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Resolution

City Hall
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San Francisco, CA 94102-4689

File Number: 981927 **Date Passed:**

Resolution establishing an Advisory Board to make recommendations to the Board of Supervisors on the expenditure of revenues derived from assessments, on the classification of properties within, and on the method and basis for levying assessments upon, property located within the Union Square Business Improvement District

December 21, 1998 Board of Supervisors — SEVERED FROM CONSENT AGENDA

December 21, 1998 Board of Supervisors — ADOPTED
Ayes: 8 - Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Yaki
Noes: 2 - Ammiano, Yee
Absent: 1 - Teng

File No. 981927

I hereby certify that the foregoing Resolution was ADOPTED on December 21, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 4 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981927 continued...

FILE NO. 981962 RESOLUTION NO. 1067-98

[Contract]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION DIVISION, TO ENTER INTO A SUBCONTRACT IN THE AMOUNT OF $155,334 WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, THE PRIMARY CONTRACTOR, TO PROVIDE SUPPORT PERSONNEL FOR THE HIV POSTEXPOSURE PROPHYLAXIS PROJECT (PEP); RETROACTIVE TO DECEMBER 1, 1998.

WHEREAS, The University of California has received funds from the National Institutes of Health (NIH) for the HIV Postexposure Prophylaxis Project (PEP); and

WHEREAS, The University of California as the primary contractor, has requested that the San Francisco City and County Department of Public Health, Division of Population Health and Prevention, enter into a subcontract to participate in this project; and

WHEREAS, The University of California has agreed to reimburse the San Francisco City and County Department of Public Health, Division of Population Health and Prevention, in the amount of $155,334 under the terms of this subcontract; and

WHEREAS, The subcontract specifies that the City and County Department of Public Health, Division of Population Health and Prevention, is to provide support personnel for the HIV Postexposure Prophylaxis Project (PEP) under the terms of the subcontract; now, therefore, be it

RESOLVED, That the San Francisco City and County Department of Public Health, Division of Population Health and Prevention, is hereby authorized to enter into a subcontract in the amount of $155,334 with the University of California, the primary contractor, for provision of support personnel, retroactive to December 1, 1998 .

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

Department of Public Health

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102-4689

File Number: 981962 **Date Passed:**

Resolution authorizing the Department of Public Health, Population and Health Prevention Division, to enter into a subcontract in the amount of $155,334 with the Regents of the University of California, the primary contractor, to provide support personnel for the HIV Postexposure Prophylaxis Project (PEP), retroactive to December 1, 1998.

December 21, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 981962

I hereby certify that the foregoing Resolution was ADOPTED on December 21, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 4 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 981962 continued...

FILE NO. 981966 As Amended in Committeee 12/10/98. RESOLUTION NO. 1068-98

[ACCEPT-EXPEND PRIVATE FOUNDATION GRANT]

AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO ACCEPT RETROACTIVELY AND EXPEND A GRANT IN THE AMOUNT OF $130,000 AND $20,000 FROM THE STUART FOUNDATION AND THE ZELLERBACH FUND RESPECTIVELY FOR A FAMILY ASSESSMENT CENTER PLANNING CONSULTANT CONTRACT.

WHEREAS, the Department of Human Services desires to hire a planning consultant for a family assessment center; and

WHEREAS, the Stuart Foundation and Zellerbach Fund will grant $130,000 and $20,000 respectively for this planning contract; and

WHEREAS, the entire funds will be used for this contract without indirect costs; therefore, be it

RESOLVED, that the Board of Supervisors authorizes the acceptance ~~and expenditure of~~ /retroactively funds from the Stuart Foundation and the Zellerbach Foundation in the amount of $130,000 and $20,000 respectively by the Department of Human Services for a family assessment center planning consultant contract during the period of December 1, 1998 to November 30, 1999; and be it

FURTHER RESOLVED, that the Board of Supervisors does hereby waive indirect costs.

Recommended: Approved: for Mayor

Department Head Approved: Controller, Grant Division

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 981966 **Date Passed:**

Resolution authorizing the Department of Human Services to accept retroactively and expend a grant in the amount of $130,000 and $20,000 from the Stuart Foundation and the Zellerbach fund respectively for a Family Assessment Center Planning Consultant contract

December 21, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Yaki, Yee
Absent: 1 - Teng

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File No 981966

I hereby certify that the foregoing Resolution was ADOPTED on December 21, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 4 1998

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 982042 RESOLUTION NO. 1069-98

[Hold Harmless Provision]

APPROVING HOLD HARMLESS PROVISIONS FOR THE WASTEWATER AGENCY RESPONSE NETWORK AND WATER AGENCY RESPONSE NETWORK OMNIBUS MUTUAL AID AGREEMENTS

WHEREAS, California Government Code, section 895, authorizes cities and other public entities to enter consensual mutual aid agreements under which the entities agree to perform functions, services or acts with or for other participating public entities; and,

WHEREAS, this provision also authorizes public entities, as part of these agreements, to provide for contribution or indemnification by any or all of the public entities that are parties to the agreement upon liability arising out of the performance of the agreement; and,

WHEREAS, the Public Utilities Commission has entered into a mutual aid agreement, providing for mutual assistance among water agencies in times of emergency; and,

WHEREAS, the Water Pollution Control Division of the Public Utilities Commission desires to enter into a similar mutual aid agreement, providing for mutual assistance among local wastewater agencies in times of emergency; and

WHEREAS, these agreements include two hold harmless provisions providing that agencies receiving aid will fully indemnify and hold harmless those agencies providing the aid and separately providing that agencies rendering or receiving aid will indemnify and hold harmless all other signatory agencies whose only involvement is through participation in executing and approving the Agreement; and,

WHEREAS, The consent of the Board of Supervisors is a necessary prerequisite to the execution of the hold harmless provisions for the benefit of the other parties in the Agreements detailed above; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the Public Utilities Commission to enter into the Wastewater Agency Response Network Omnibus Mutual Aid

Agreement which includes hold harmless provisions providing that: (1) agencies borrowing equipment, supplies or personnel shall assume the defense of, fully indemnify and hold harmless other agencies lending equipment, personnel or supplies from all claims, loss, damage, injury and liability directly or indirectly arising from the borrowing agencies work under the agreement, and (2) in the event of a liability, claim, demand, action or proceeding arising out of the rendering of assistance through the agreement, the parties involved in rendering or receiving assistance will indemnify and hold harmless each signatory whose only involvement in the transaction or occurrence which is the subject of such claim, action, demand or other proceeding, is the execution and approval of the agreement; and be it

gj
12/15

FURTHER RESOLVED, that the Board of Supervisors hereby ratifies the action previously taken by the Public Utilities Commission in signing the Water Agency Response Network Omnibus Mutual Aid Agreement containing hold harmless provisions similar to those mentioned above.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982042 **Date Passed:**

Resolution approving hold harmless provisions for the Wastewater Agency Response Network and Water Agency Response Network Omnibus Mutual Aid Agreements.

December 21, 1998 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 982042

I hereby certify that the foregoing Resolution was ADOPTED on December 21, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 24 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 982042 continued...

FILE NO. 982043 RESOLUTION NO. 1070-98

(GRANT - FEDERAL FUNDS)

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC TO APPLY FOR, RETROACTIVELY, ~~ACCEPT AND~~ EXPEND A GRANT OF $120,000 OF FY 1997-98 FEDERAL HAZARD ELIMINATION SAFETY (HES) PROGRAM FUNDS, FOR A GUARDRAIL UPGRADE PROJECT, FOREGOING REIMBURSEMENT OF INDIRECT COSTS.

WHEREAS, It is the responsibility of the Department of Parking and Traffic to monitor the traffic safety of San Francisco's roadways and recommend engineering modifications where safety will be enhanced; and

WHEREAS, The Department of Parking and Traffic has identified various guardrail modifications that will enhance safety in the event of collisions involving vehicles and guardrails; and

WHEREAS, The California Department of Transportation awards Federal grant funds to local agencies through a Hazard Elimination Safety (HES) Program to make roadway safety improvements; and

WHEREAS, The California Department of Transportation has awarded the Department of Parking and Traffic $120,000 for the 1997/98 Federal Fiscal Year to upgrade guardrail installations; and

WHEREAS, No matching funds are required; and

WHEREAS, This application has been approved by the San Francisco Parking and Traffic Commission pursuant to its Resolution No. 165-98-PTC adopted August 4, 1998. and

WHEREAS, Indirect costs may not be funded, according to the State Department of Transportation, which administers these grants; now, therefore, be it

RESOLVED, That the Executive Director of the Department of Parking and Traffic, or his designee, to apply for, retroactively, ~~accept, and expend~~ $120,000 of FY 1997-98 Federal Hazard Elimination Safety (HES) Program funds for a guardrail upgrade project and to execute any and all documents necessary therefore.

gj
12/15

Recommended:

Executive Director
Department of Parking and Traffic

Approved:

Controller
Grant Division

Mayor

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982043 **Date Passed:**

Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for, retroactively, accept and expend a grant of $120,000 of fiscal year 1997-1998 Federal Hazard Elimination Safety (HES) Program funds for a guardrail upgrade project, foregoing reimbursement of indirect costs

December 21, 1998 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 982043

I hereby certify that the foregoing Resolution was ADOPTED on December 21, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 4 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 982043 continued...

FILE NO. 982056 RESOLUTION NO. 1071-98

[Urging Extradition of Augusto Pinochet]

URGING THE HOME SECRETARY OF THE BRITISH GOVERNMENT TO EXTRADITE GENERAL AUGUSTO PINOCHET TO SPAIN TO FACE TRIAL FOR CRIMES AGAINST HUMANITY

WHEREAS, The 50th anniversary of the Universal Declaration of Human Rights will be commemorated on December 10th, 1998, and,

WHEREAS, Respect for Human Rights is a universal principle that supersedes all other considerations; and,

WHEREAS, General Augusto Pinochet continued as Commander-in-Chief of the Armed forces until March of 1998 and assumed a self-assigned post as Senator for Life, granted him by the Constitution of 1980 which he designed; and,

WHEREAS, There are 3,197 cases of murder, 1,200 documented cases of disappeared detainees, and hundreds of cases of torture, and thousands exiled as a result of the blatant violations of human rights committed by the Armed Forces and the secret police of Chile, under the command of General Augusto Pinochet; and,

WHEREAS, General Augusto Pinochet's secret police, DINA, planned and executed a car bombing on September 21, 1976, assassinating Orlando Letelier, former ambassador to the Allende government and Ronnie Moffit, a United States citizen in Washington DC; and,

WHEREAS, The military tribunals that exist in Chile regularly impede any civil court from presenting charges against members of the military, especially General Augusto Pinochet; and,

WHEREAS, General Augusto Pinochet's extradition is being sought by Spain to face charges of genocide and torture and,

WHEREAS, The recent decision by Great Britain's House of Lords denied General Augusto Pinochet immunity for the crimes of genocide and torture; now therefore, be it

Supervisors Ammiano, Katz

RESOLVED, That the Board of Supervisors of the City and County of San Francisco strongly urges British Home Secretary Jack Straw to decide in favor of extradition of General Augusto Pinochet to Spain to face trial for crimes against humanity.

SUPERVISOR AMMIANO

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City and County of San Francisco

Tails

Resolution

Veterans Building
401 Van Ness Avenue Room 308
San Francisco CA 94102-4832

File Number: 982056 **Date Passed:**

Resolution urging the Home Secretary of the British Government to extradite General Augusto Pinochet to Spain to face trial for crimes against humanity

December 14, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 982056

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 4 1998

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 982074 RESOLUTION NO. 1072-98

EXPRESSING THE INTENT OF THE CITY AND COUNTY OF SAN FRANCISCO REGARDING THE ISSUANCE OF HOUSING REVENUE BONDS FOR THE ASHBURY GARDENS APARTMENT PROJECT.

WHEREAS, The City and County of San Francisco (the "City"), or a related public entity, intends to issue tax-exempt bonds (the "Bonds") for the purpose, among other things, of making a loan to the Northstar Development ("Northstar") or such other legal entities to be formed by Northstar or for which Northstar or such other legal entities formed by Northstar may act as a general partner or managing member (the "Developer"), the proceeds of which shall be used by the Developer to finance the acquisition, construction, and development of a 67 unit multi-family affordable housing project called Ashbury Gardens, which is located in the City of San Francisco (the "Project"); and,

WHEREAS, In order to satisfy the requirements of the Internal Revenue Service regulations pertaining to tax-exempt bond financing for the Project, and any other and subsequent requirements, whether regulatory or statutory, relating to the official intent of the City to reimburse any expenditure for the Project made prior to the issuance of such bonds, it is necessary and desirable that the City adopt this resolution; now, therefore, be it

RESOLVED, That the City and County of San Francisco does hereby determine that the City (or a related public entity), subject to compliance with all requirements of the law, intends to issue housing revenue bonds for the purpose of paying the costs of financing the acquisition, construction, and development of the Project on terms and conditions mutually acceptable to the City (or a related public entity), subject to compliance with all requirements of the law, intends to issue housing revenue bonds for the purpose of paying the financing the acquisition,

construction, and development of the Project on terms and conditions mutually acceptable to the City (or a related public entity) and Developer. The City expects to issue the Bonds in a maximum aggregate principal amount equal to $5,800,000; and,

FURTHER RESOLVED, That the City hereby declares that it reasonably expects that a portion of the proceeds of the Bonds will be used for reimbursement of expenditures for acquistion, construction, and development of the Project that are paid before the date of issuance of the Bonds; and,

FURTHER RESOLVED, This resolution is consistent with budgetary and financial circumstances of the City in that there are no funds (other than the proceeds of the Bonds) that are reasonably expected to (1) reserved, 2) allocated, or 3) otherwise set aside, on a long term basis, by or on behalf of the City, or any related public entity such as the CRA, for the expenditures for the acquisition, construction, or development of the Project; and,

FURTHER RESOLVED, That this resolution constitutes a Declaration of Official Intent under Treasury Regulations, Sections 1.150-2 and 1.142-4; and,

FURTHER RESOLVED, Except as may be agreed to the City (or a related public entity), the Developer shall be responsible for payment of all present and future cost in connection with the issuance of the Bonds, including, but not limited to, any fees and incurred by the City anticipation of the issuance of the Bonds, the costs of the printing the Bonds; and,

FURTHER RESOLVED, That the appropriate officers or staff of the City (or a related public entity) are hereby authorized, for and in the name of and on behalf of the City, to make an application to the California Debt Limit Allocation Committee for an allocation of private

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activity bonds for the financing of the Project, if necessary, and take such additional actions as may be required in connection therewith; and,

FURTHER RESOLVED, That the adoption of this resolution shall not obligate (I) the City to provide financing to the Developer for the acquisition, construction, or development of the Project or to issue the Bonds for purposes of such financing; or (2) the City or development of the Project or to issue the Bonds for purposes of such financing; or (3) the City or any department of the City (or a related public entity) to approve any application or request for, or take any action in connection with, any environmental, General Plan, zoning or any other permit or other action necessary for acquisition, construction, development or operation of the Project.

Supervisor Amos Brown

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4539

File Number: 982074 **Date Passed:**

Resolution expressing the intent of the City and County of San Francisco regarding the issuance of housing revenue bonds for the Ashbury Gardens Apartment Project.

December 14, 1998 Board of Supervisors – ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 982074

I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 24 1998
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 982080 RESOLUTION NO. 1073-98

[Urge City Departments To Determine Power Outage Preparedness]

URGING CITY DEPARTMENTS TO DETERMINE THEIR PREPAREDNESS IN THE POWER OUTAGE ON DECEMBER 8, 1998, AS A PREDICTOR OF THEIR PREPAREDNESS FOR A YEAR 2000 EMERGENCY

WHEREAS, The Year 2000 problem (also called the "Y2K" Problem) is a serious technical glitch that infects much of the commercial software in use around the world; and,

WHEREAS, The problem arises from the fact that date fields in computer software and microprocessors have been limited to two digits—denoting the decade and year—to save space or lines of computer code. Therefore, 1997 is read by the computer as 97, and the 20th century (or 1900) is assumed; and,

WHEREAS, Unless corrected, this assumption will create massive problems as the year 2000 approaches, since most software will incorrectly assume that the year 2000 is 1900, yielding incorrect calculations and potentially causing numerous computer programs to fail altogether; and,

WHEREAS, Many experts predict the Year 2000 emergency will be similar to the crisis caused by a large power outage; and,

WHEREAS, Though many City departments are aware of the problem and are taking steps to guarantee compliance, all City departments should determine their preparedness during the power outage on December 8, 1998, as a predictor of their preparedness for a Year 2000 crisis; and,

WHEREAS, Problems may occur, particularly with power sources outside of City supervision or control; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors requests that City departments seriously look at the areas where there were problems during the power outage in December, 1998, use the December 8 power outage as a tool for Year 2000 emergency preparedness, and take the necessary steps to solve those problems before the year 2000.

BOARD OF SUPERVISORS

Supervisor Leslie R. Katz, Brown, Medina, Yaki

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 982080 **Date Passed:**

Resolution urging City departments to determine their preparedness in the power outage on December 8, 1998, as a predictor of their preparedness for a year 2000 emergency

December 21, 1998 Board of Supervisors — ADOPTED
Ayes: 8 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Yaki
Absent: 3 - Kaufman, Teng, Yee

File No. 982080

I hereby certify that the foregoing Resolution was ADOPTED on December 21, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 24 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 982081 RESOLUTION NO. 1074-98

[Honoring the American Psychiatric Association]

RECOGNIZING THE LEADERSHIP OF THE AMERICAN PSYCHIATRIC ASSOCIATION FOR VOTING TO REJECT THERAPY AIMED AT CONVERTING GAYS AND LESBIANS INTO HETEROSEXUALS

WHEREAS, Recently, the board of the American Psychiatric Association voted unanimously to reject therapy aimed solely at turning gays and lesbians into heterosexuals; and,

WHEREAS, The board of the American Psychiatric Association said this type of damaging therapy can cause depression, anxiety, and self-destructive behavior; and,

WHEREAS, Last year, the American Psychological Association made a similar decision condemning this therapy; and,

WHEREAS, This therapy, sometimes called "reparative therapy," is often used by fundamentalist religious groups who attempt to persuade gays and lesbians to undergo treatment to convert to heterosexuality; and,

WHEREAS, Gays and lesbians were urged to undergo conversion treatment in the homophobic national advertising campaign that appeared in major newspapers a few months ago; and,

WHEREAS, These ads were paid for by such groups as the Family Research Council, Focus on the Family, and the Christian Coalition; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors honors the leadership and commitment of the American Psychiatric Association for voting to reject therapy aimed solely at converting gays and lesbians into heterosexuals; and, be it

FURTHER RESOLVED, That the City and County of San Francisco applauds the condemnation of a thoroughly discredited practice that causes great harm to gays and lesbians.

BOARD OF SUPERVISORS

Supervisor Leslie R. Katz, Ammiano, Leno, Bierman, Brown, Medina, Yaki

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982081 **Date Passed:**

Resolution recognizing the leadership of the American Psychiatric Association for voting to reject therapy aimed at converting gays and lesbians into heterosexuals

December 21, 1998 Board of Supervisors — ADOPTED
Ayes: 8 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Yaki
Absent: 3 - Kaufman, Teng, Yee

File No. 982081

I hereby certify that the foregoing Resolution was ADOPTED on December 21, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 24 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 982084 RESOLUTION NO. 1075-98

[Paratransit Debit Card Program]

STIPULATING COMPATIBILITY OF DEBIT CARD PROGRAM WITH CITY'S EFFORTS TO IMPLEMENT A CENTRALIZED DISPATCHING SYSTEM FOR TAXICAB SERVICE.

WHEREAS, The City is implementing a debit card program to serve as a fare collection instrument for the paratransit taxi program; and,

WHEREAS, By Ordinance number 301-98, the San Francisco Board of Supervisors has required that all taxicab companies participate in the paratransit program by the end of 1999, requiring debit card participation as one of the minimum conditions for participation; and,

WHEREAS, The Public Transportation Department's Accessible Services is currently specifying and procuring debit card technology to be implemented by paratransit taxicab providers, and is specifying this equipment based upon requirements of the paratransit program and compatibility with taxicab company requirements; and,

WHEREAS, The debit card program will install mobile data terminals in taxicabs and this hardware is a necessary precursor should taxicab companies choose to implement a computerized dispatching system; and,

WHEREAS, Per the recommendation of the Mayor's Taxi Task Force, the City may choose to implement a city-wide centralized dispatching system for general public taxicab service; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby urge the debit card procurement program underway by the Public Transportation Department will specify in its procurement documents that debit card equipment purchased will be compatible with a centralized dispatching system to be developed in the future; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby urge the Public Transportation Department utilize its consultant to advise it, the new Taxi Commission, and the taxi companies about appropriate equipment that will be compatible with centralized dispatching; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors does hereby ask the Public Transportation Department's Accessible Services division to provide updates to the Board on the progress of this project; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors does hereby request that a copy of this resolution be sent to Public Transportation Department's Accessible Services, 949 Presidio Avenue, San Francisco, CA 94115.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982084 **Date Passed:**

Resolution stipulating compatibility of debit card program with City's efforts to implement a centralized dispatching system for taxicab service.

December 21, 1998 Board of Supervisors — ADOPTED
Ayes: 8 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Yaki
Absent: 3 - Kaufman, Teng, Yee

File No. 982084

I hereby certify that the foregoing Resolution was ADOPTED on December 21, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 24 1998

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 982085 RESOLUTION NO. 1076-98

[Condemning Hate Crimes]

CONDEMNING THE SERIES OF HATE MOTIVATED ASSAULTS AGAINST THE GAY COMMUNITY IN SAN FRANCISCO, SACRAMENTO, AND BOSTON AND URGING THE UNITED STATES CONGRESS TO SUPPORT THE HATE CRIMES PREVENTION ACT

WHEREAS, Reminiscent of the recent brutal assault and murder of Matthew Shepard, another 21 year old gay man, Brad Davis, was assaulted and left to die in a ditch off Interstate 80 in Sacramento on December 6, 1998; and

WHEREAS, Despite suffering two fractured vertebrae along his spine, six broken ribs on the left side, three broken ribs on the right side, ankles fractured on both legs, chipped teeth, cuts on the tongue and two black eyes, Brad Davis survived the heinous attack and remains in critical condition; and

WHEREAS, On December 4, 1998 in San Francisco, an anonymous man stumbled into St. Mary's Medical Center seeking help after having been assaulted and anti-gay epithets written all over his body; and

WHEREAS, On October 31, Halloween Night, another gay San Franciscan man was assaulted by six men on Church and Market Street and sustained permanent hearing damage, blows to the head which required stitches, and injuries to hip and face; and

WHEREAS, On December 4, 1998 in Boston. William Hester, a 34 year old transgender man and nightclub performer was found murdered; and

WHEREAS, These recent series of attacks against the gay and transgender men is indicative the virulent homophobia which pervades our country and condemns the gay community to live in fear and uncertainty; and

WHEREAS, It has become even more urgent for City governments and law enforcement agencies to assume a proactive role in the protection of the human rights of Gay Americans and other Americans who are perceived to be different because of race, ethnicity, religion, gender, or physical ability; and

WHEREAS, The citizens of the City and County of San Francisco deplore hateful attacks against lesbian, gay, bisexual, and transgender persons; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco condemns the assault of Brad Davis, the murder of William Hester, and countless other victims of hate-motivated violence; and be it

FURTHER RESOLVED, That the Board of Supervisors urges both Senate and the House of Representatives to support the Hate Crimes Prevention Act which will broaden the federal bias laws to cover sexual orientation.

SUPERVISOR AMMIANO

Supervisors Ammiano, Bierman, Brown, Medina, Yaki, Katz

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982085 **Date Passed:**

Resolution condemning the series of hate motivated assaults against the gay community in San Francisco, Sacramento, and Boston and urging the United States Congress to support the Hate Crimes Prevention Act.

December 21, 1998 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Yaki
Absent: 3 - Kaufman, Teng, Yee

File No. 982085

I hereby certify that the foregoing Resolution was ADOPTED on December 21, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 24 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 982085 continued...

[Supporting California Nurses Association]

SUPPORTING CALIFORNIA NURSES ASSOCIATION IN THEIR EFFORTS TO ACHIEVE AN EQUITABLE CONTRACT WHICH CONFORMS TO TITLE 22 OF CALIFORNIA LAW AND URGING UCSF TO BARGAIN GOOD FAITH WITH THE CALIFORNIA NURSES ASSOCIATION

WHEREAS, Approximately 1500 Registered Nurses and Nurse Practitioners represented by the California Nurses Association (CNA) at the University of California San Francisco (UCSF) are committed to the highest level of patient care; and,

WHEREAS, The CNA responsibility for and contributes to fostering high standards of nursing practice and the professional nursing staff will improved through membership in the Association; and,

WHEREAS, Since collective bargaining efforts for a new, post-merger contract began in August for nurses working at the Parnassus and Mt. Zion campuses, differences have not been resolved regarding the outstanding issues despite the participation of the Federal Mediation and Conciliation Service; and,

WHEREAS, The CNA Nurse Negotiating Team has offered a proposal which achieves parity with nurses employed at the Stanford hospitals and is the commuting standard at all other Bay Area hospitals in benefits, wages, and a clinical ladder for professional advancement; and,

WHEREAS, The UCSF management has rejected CNA's proposal to grant basic representation rights to the more than 300 RN's and Nurse practitioners who work per diem; and,

WHEREAS, Nurses at the UCSF/Mt. Zion campuses will be legally able to have a union shop for the first time as private sector employees and thereby gain more power in negotiating with management; and,

WHEREAS, THE CNA Nurse Negotiating Team has proposed specific language in the contract which conforms to Title 22 of California law which specifies safe staffing and patient care and which has been rejected by management; now, therefore, be it

Supervisors Ammiano, Bierman, Brown, Medina

Board of Supervisors

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the RN's and Nurse Practitioners in their efforts to achieve parity in wages, benefits, and professional advancement, per diem rights, union shop, and contract language conforming to Title 22; and therefore; and be it

FURTHER RESOLVED, That the Board of Supervisors strongly calls upon UCSF Stanford management to bargain in good faith and achieve a just, fair, and equitable contract for the nurses represented by CNA; and, therefore, be it

FURTHER RESOLVED, That the Board of Supervisors will consider all options at its disposal to help resolve this contract dispute.

SUPERVISOR AMMIANO

Board of Supervisors

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982086 **Date Passed:**

Resolution supporting California Nurses Association in their efforts to achieve an equitable contract which conforms to Title 22 of California law and urging UCSF to bargain good faith with the California Nurses Association

December 21, 1998 Board of Supervisors — ADOPTED
Ayes: 8 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Yaki
Absent: 3 - Kaufman, Teng, Yee

File No. 982086

I hereby certify that the foregoing Resolution was ADOPTED on December 21, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 4 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 982086 continued...

FILE NO. 982087 RESOLUTION NO. 1078-98

[Supporting Local Employees of ABC and Disney]

EXPRESSING SUPPORT FOR THE LOCAL EMPLOYEES OF KGO, ABC AND DISNEY, URGING THE COMPANIES TO REENTER CONTRACT NEGOTIATIONS IN GOOD FAITH, AND URGING CITY OFFICIALS TO AVOID INTERVIEWS WITH REPLACEMENT WORKERS EXCEPT IN EMERGENCY SITUATIONS.

WHEREAS, San Francisco's KGO-TV and KGO Radio, the ABC network, and their parent company Disney have locked out nearly 200 members of the local National Association of Broadcast Employees and Technicians (NABET) union, including writers, producers, editors, camera operators and engineers since November 2nd, 1998; and

WHEREAS, KGO, the ABC Network, and their parent company Disney have cancelled health benefits for the locked out workers as of December 1, 1998; and

WHEREAS, The companies have refused for 18 months to settle a new contract with the union; and

WHEREAS, The jobs of local residents are currently being performed by out-of-state replacement workers; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco expresses its support of the local employees of KGO, ABC and Disney and urges the companies to reenter contract negotiations in good faith; and be it

FURTHER RESOLVED, That the Board of Supervisors urges City officials to avoid interviews with replacement workers except in emergency situations.

SUPERVISOR AMMIANO, BIERMAN

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982087 **Date Passed:**

Resolution expressing support for the local employees of KGO, ABC and Disney, urging the companies to reenter contract negotiations in good faith, and urging City officials to avoid interviews with replacement workers except in emergency situations.

December 21, 1998 Board of Supervisors -- ADOPTED
Ayes: 8 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Yaki
Absent: 3 - Kaufman, Teng, Yee

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File No. 982087

I hereby certify that the foregoing Resolution was ADOPTED on December 21, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 24 1998

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 982088 RESOLUTION NO. 1079-98

[Supporting the Purchase of Esprit Park]

URGING THE SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE AND THE GENERAL MANAGER OF THE SAN FRANCISCO RECREATION AND PARK DEPARTMENT TO MAINTAIN THE PRIORITY ONE STATUS FOR THE ACQUISITION OF ESPRIT PARK AND THE RECOMMENDED ALLOCATION OF $1 MILLION FROM THE FY 1999-2000 OPEN SPACE ACQUISITION BUDGET TOWARD THE PURCHASE OF ESPRIT PARK.

WHEREAS, on December 1, 1998, the San Francisco Open Space/Park Renovation Citizens Advisory Committee awarded Priority One Status and recommended a preliminary budget allocation of $1 million toward the purchase of Esprit Park; and

WHEREAS, Although privately developed and owned, the Park has always been open to the public and has provided priceless park land otherwise unavailable to the diverse communities of Dogpatch, Potrero Hill, and the Third Street corridor for over fifteen years; and

WHEREAS, The available property in surrounding neighborhoods continue to be developed largely as live-work units which do not provide open space for their occupants or the community; and

WHEREAS, The current needs for parks and open space will become even more acute as the eastern portion of San Francisco continues to be developed; and

WHEREAS, The City's purchase of Esprit Park is a unique opportunity to obtain an existing, fully-developed park almost two acres in size and complete with mature trees, strolling paths and open lawns; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Open Space/Park Renovation Citizens Advisory Committee to maintain their Priority One status and preliminary budget allocation of $1 million toward the purchase of Esprit Park; and be it

Supervisors Ammiano, Bierman, Brown, Newsom, Yaki, Teng, Katz, Leno

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board of Supervisors urges the General Manager of the San Francisco Recreation and Park Department to maintain the Priority One status and budget allocation of $1 million toward the purchase of Esprit Park in his FY 1999-2000 budget proposal to the San Francisco Recreation and Park Commission and San Francisco Planning Commission.

SUPERVISOR AMMIANO

BOARD OF SUPERVISORS

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982088 **Date Passed:**

Resolution urging the San Francisco Open Space/Park Renovation Citizens Advisory Committee and the General Manager of the San Francisco Recreation and Park Department to maintain the Priority One Status for the acquisition of Esprit Park and the recommended allocation of $1 million from the fiscal year 1999-2000 open space acquisition budget toward the purchase of Esprit Park

December 21, 1998 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Yaki
Absent: 3 - Kaufman, Teng, Yee

File No. 982088

I hereby certify that the foregoing Resolution was ADOPTED on December 21, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 24 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 982088 continued...

FILE NO 982089 RESOLUTION NO. 1080-98

[Commending David Bahlman]

COMMENDING DAVID BAHLMAN FOR HIS SIGNIFICANT CONTRIBUTIONS TO THE PRESERVATION OF SAN FRANCISCO'S ARCHITECTURAL HERITAGE.

WHEREAS, David Bahlman has served as Executive Director of the Foundation for San Francisco's Architectural Heritage for the past five years; and,

WHEREAS, As Executive Director, Mr. Bahlman has worked with the Landmarks Preservation Advisory Board, the Planning Department and the Board of Supervisors, offering wisdom, perspective, counsel and good humor to all bodies; and,

WHEREAS, His information and advice have been invaluable to the City in deliberations regarding historic preservation, and his warm good nature has brought opposing viewpoints together time after time; and,

WHEREAS, Although Mr. Bahlman goes with all gratitude and good wishes, he will be very much missed when he takes a new position with the City of Chicago; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends David Bahlman for his significant contributions to the preservation of San Francisco's architectural heritage.

SUPERVISOR BIERMAN, NEWSOM, BROWN, YAKI, KATZ

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982089 **Date Passed:**

Resolution commending David Bahlman for his significant contributions to the preservation of San Francisco's architectural heritage

December 21, 1998 Board of Supervisors -- ADOPTED
Ayes: 8 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Yaki
Absent: 3 - Kaufman, Teng, Yee

File No. 982089

I hereby certify that the foregoing Resolution was ADOPTED on December 21, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 24 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 982090 RESOLUTION NO. 1081-98

COMMENDING 'AN EVENING OF KUNG PAO KOSHER COMEDY' FOR CONTINUING TO CONTRIBUTE TO HUMOR IN SAN FRANCISCO, FOR DONATING A PORTION OF ITS PROCEEDS TO CHARITY AND FOR SHOWING IMPRESSIVE STAYING POWER WITH A PICKY AUDIENCE, AND HAPPILY PROCLAIMING DECEMBER 24, 25, 26 AND 27, 1998 AS "KUNG PAO KOSHER COMEDY DAYS" IN SAN FRANCISCO.

WHEREAS, 'An Evening of Kung Pao Kosher Comedy' is a continuing San Francisco tradition, now in its sixth year; and

WHEREAS, The idea for 'An Evening of Kung Pao Kosher Comedy' came to Lisa Geduldig while she was performing comedy at the Peking Garden Club near Northampton, Massachusetts when she suddenly felt that, by telling Jewish jokes in a Chinese restaurant, she had reached the pinnacle of her career as a Jewish comic; and

WHEREAS, The concept for 'An Evening of Kung Pao Kosher Comedy' expands on, and refines, the New York Jewish tradition on Christmas of making an annual family pilgrimage to a Chinese restaurant and then to a movie; and

WHEREAS, 'An Evening of Kung Pao Kosher Comedy' provides a unique Christmas experience, offering a celebration of Jewish culture and a sense of community to an audience that ranges from the Birnbaums of Walnut Creek to the all-American Jewish gay couple in the Castro, and also includes many non-Jews; and

SUPERVISOR KAUFMAN, YAKI, NEWSOM, KATZ

BOARD OF SUPERVISORS

WHEREAS, This year, 'An Evening of Kung Pao Kosher Comedy' will benefit two Bay Area organizations, Women Organized to Respond to Life-Threatening Diseases (WORLD) and Bay Area Council for Jewish Rescue and Renewal; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby commends 'An Evening of Kung Pao Kosher Comedy' for continuing to contribute to humor in San Francisco, for donating a portion of its proceeds to charity and for showing impressive staying power with a picky audience, and hereby happily proclaims December 24, 25, 26 and 27, 1998 as "Kung Pao Kosher Comedy Days" in San Francisco.

SUPERVISOR KAUFMAN

BOARD OF SUPERVISORS

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982090 **Date Passed:**

Resolution commending 'An Evening of Kung Pao Kosher Comedy' for continuing to contribute to humor in San Francisco, for donating a portion of its proceeds to charity and for showing impressive staying power with a picky audience, and happily proclaiming December 24, 25, 26 and 27, 1998 as "Kung Pao Kosher Comedy Days" in San Francisco.

December 21, 1998 Board of Supervisors -- ADOPTED
Ayes: 8 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Yaki
Absent: 3 - Kaufman, Teng, Yee

File No. 982090

I hereby certify that the foregoing Resolution was ADOPTED on December 21, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 24 1998
Date Approved

Mayor Willie L. Brown Jr.

File No. 982090 continued...

FILE NO. 982091 RESOLUTION NO. 1082-98

[Women's Philharmonic]

COMMENDING THE WOMEN'S PHILHARMONIC

WHEREAS, The Women's Philharmonic is recognized locally and nationally as the only orchestra of its kind, dedicated to the promotion of women composers, conductors, and performers; and,

WHEREAS, The Women's Philharmonic, over its 17-year history, has served as the voice of women in classical music by commissioning works from today's leading composers, providing career support to women composers and conductors, reconstructing historical masterworks by women, and promoting these works to orchestras across the country and around the world; and,

WHEREAS, The Women's Philharmonic recognizes that freedom of artistic expression is a basic human right, and, as such, should be free from gender bias and political oppression; and,

WHEREAS, The Women's Philharmonic, in an historic partnership with Amnesty International, presented a concert commemorating the 50th anniversary of the Universal Declaration of Human Rights, championed by Eleanor Roosevelt, to recognize her contributions to women's advancement and the advancement of human rights, on International Human Rights Day, December 10, 1998; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Women's Philharmonic; and, be it

FURTHER RESOLVED, That the Clerk transmit a copy of this resolution to the Women's Philharmonic.

SUPERVISOR LENO, BIERMAN, NEWSOM, KATZ
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982091 **Date Passed:**

Resolution commending the Women's Philharmonic

December 21, 1998 Board of Supervisors — ADOPTED
Ayes: 8 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Yaki
Absent: 3 - Kaufman, Teng, Yee

File No. 982091

I hereby certify that the foregoing Resolution was ADOPTED on December 21, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 24 1998
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 982092 RESOLUTION NO. 1083-98

[Commending Allen White]

COMMENDING ALLEN WHITE FOR HIS MANY YEARS OF ADVOCACY AND MEDIA RELATIONS WORK TO ACHIEVE EQUAL RIGHTS AND RESPECT FOR ALL SAN FRANCISCANS.

WHEREAS, Allen White was born on December 22nd, 1938 and will celebrate his 60th Birthday this year; and,

WHEREAS, Allen White has worked under the direction of Assemblywoman Migden and Mayor Willie Brown to co-produce the first ever same-sex wedding ceremony, which was performed in San Francisco and attended by over 300 couples; and,

WHEREAS, Allen White has worked under the direction of the Reverend Cecil Williams of Glide Memorial Church to co-coordinate every Federal Holiday honoring the Dr. Martin Luther King, Jr. Since 1986; and,

WHEREAS, Allen White, with the assistance of Supervisor Leland Yee and Supervisor Michael Yaki, produced a program for over 2,000 high school students to view former World War II Japanese-Americans who were wrongfully imprisoned receive their high school diplomas; and,

WHEREAS, Allen White has worked under the direction of Community College Board Member Rodel Rodis, Commissioner Dennis Normandy, and Philippine News Publisher Alex Esclamado to coordinate the largest state dinner in the history of San Francisco with over 4,000 persons in attendance to honor Philippine President Corazon Aquino; and,

WHEREAS, Allen White has worked under the direction of Reverend Jim Mitulski, Reverend Penny Nixon, and Reverend Karen Foster, Pastors of Metropolitan Community Church of San Francisco, on numerous projects; and,

WHEREAS, Allen White has coordinated for nearly twenty years multiple aspects of the annual candlelight vigil remembering the assassinations of Supervisors Harvey Milk and Mayor George Moscone and their dedication to coalition building as well as their passion for celebrating the diversity of all people; and,

WHEREAS, Allen White, with the participation of Supervisors Mark Leno, Leslie Katz, Tom Ammiano, Jose Medina, Sue Bierman, Amos Brown, Mayor Willie Brown and Congresswoman Nancy Pelosi produced "A Stand Against Hate," the only organized response by any city to the 1998 Ku Klux Klan killing in Texas; and,

WHEREAS, Allen White, for more than a decade, served as the Media Coordinator for Service Employees International Union, Local 250, providing opportunity for health care workers to be heard on the issues which confound America today; and,

WHEREAS, Allen White, under the tutelage of Janice Mirikitani and Cecil Williams, served as media coordinator to spread the unique message of Glide Memorial Church across our nation; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Allen White for all his good work and advocacy to forward the principles of diversity, inclusiveness, and equality of all persons; and be it

FURTHER RESOLVED, That the Board of Supervisors congratulates Allen white on the occasion of his sixtieth birthday.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982092 **Date Passed:**

Resolution commending Allen White for his many years of advocacy and media relations work to achieve equal rights and respect for all San Franciscans

December 21, 1998 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Yaki
Absent: 3 - Kaufman, Teng, Yee

File No. 982092

I hereby certify that the foregoing Resolution was ADOPTED on December 21, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 24 1998

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 982100 RESOLUTION NO. 1084-98

[St. Mary's Medical Center Sale of Rental Housing]

URGING ST. MARY'S MEDICAL CENTER TO TAKE STEPS TO PRESERVE AFFORDABLE RENTAL HOUSING UNITS, SOLICIT MORE COMMUNITY INPUT ON ITS PROPOSED SALE OF FOURTEEN RESIDENTIAL BUILDINGS, CONSIDER ITS TENANTS' REQUEST FOR DEED RESTRICTIONS PROHIBITING OWNER MOVE-IN EVICTIONS, INCLUDING EVICTIONS PURSUANT TO THE ELLIS ACT, AND EXPLORE FINANCING MECHANISMS TO ASSIST TENANTS IN THE PURCHASE OF THEIR OWN UNITS.

WHEREAS, The City is facing a severe housing crisis during which skyrocketing rents and real estate values have been fueling the systematic displacement of working people, families, people of color, senior citizens and others on fixed or limited incomes; and

WHEREAS, St. Mary's Medical Center proposed sale of fourteen residential buildings with over seventy rental units could result in numerous evictions of long-term tenants; and

WHEREAS, The loss of these affordable rental housing units would diminish the City's rental stock and could be disastrous for existing tenants of the buildings; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the St. Mary's Medical Center to take measures to preserve the limited stock of affordable rental housing; and be it

FURTHER RESOLVED, That the Board of Supervisors urges St. Mary's Medical Center to obtain more community input on its proposed sale of fourteen residential buildings; and be it

FURTHER RESOLVED, That the Board of Supervisors urges St. Mary's to consider granting its tenants' request for a deed restriction that prohibits the eviction of tenants for purposes of owner move-in, including evictions pursuant to the Ellis Act; and be it

FURTHER RESOLVED, That the Board of Supervisors urges St. Mary's Medical Center to explore creative financing mechanisms to assist tenants in the purchase of their own units.

SUPERVISOR AMMIANO, BIERMAN

City and County of San Francisco
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 982100 **Date Passed:**

Resolution urging St. Mary's Medical Center to take steps to preserve affordable rental housing units, solicit more community input on its proposed sale of fourteen residential buildings, consider its tenants' request for deed restrictions prohibiting owner move-in evictions, including evictions pursuant to the Ellis Act, and explore financing mechanisms to assist tenants in the purchase of their own units

December 21, 1998 Board of Supervisors — ADOPTED
Ayes: 8 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Yaki
Absent: 3 - Kaufman, Teng, Yee

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File No. 982100

I hereby certify that the foregoing Resolution was ADOPTED on December 21, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 4 1998

Date Approved

Mayor Willie L. Brown Jr.

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